

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001439

FILED
Apr 24, 2008
Secretary of State

Entity Name: TECHNOLOGY INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

40950 WOODWARD AVE
STE 201
BLOOMFIELD HILLS, MI 48304 US

New Principal Place of Business:

Current Mailing Address:

40950 WOODWARD AVE
STE 201
BLOOMFIELD HILLS, MI 48304 US

New Mailing Address:

FEI Number: 38-3452691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: CALLAHAN, PATRICK H PRESIDE
Address: 40950 WOODWARD AVE, STE 201
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGRM () Delete
Name: RUTHERFORD, THOMAS R COO
Address: 40950 WOODWARD AVE, STE 201
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGR () Delete
Name: CHERNEY, EDWARD CEO
Address: 40950 WOODWARD AVE, STE 201
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGRM () Delete
Name: AZZOPARDI, JOHN CFO
Address: 40950 WOODWARD AVE, STE 201
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGR () Delete
Name: GRADY, SCOTT M V.P.
Address: 40950 WOODWARD AVE, STE 201
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGR () Delete
Name: RECKER, JAMES M SEC
Address: 40950 WOODWARD AVE, STE 201
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GRADY, SCOTT M PRES
Address: 40950 WOODWARD AVE, STE 201
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGR (X) Change () Addition
Name: RECKER, JAMES M EVP
Address: 40950 WOODWARD AVE, STE 201
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS R RUTHERFORD

MGRM

04/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date