

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001674

FILED
Jan 24, 2009
Secretary of State

Entity Name: TECHNOLOGY IN A BOX, LLC

Current Principal Place of Business:

39300 WEST TWELVE MILE RD
SUITE 100
FARMINGTON HILLS, MI 483312989

New Principal Place of Business:

Current Mailing Address:

39300 WEST TWELVE MILE RD
SUITE 100
FARMINGTON HILLS, MI 483312989

New Mailing Address:

FEI Number: 20-8736145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETTER, AMY
1820 N CORPORATE LAKES BLVD.
SUITE 110
WESTON, FL 33326 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: MGR () Delete
Name: MCCARTHY, LISA
Address: 39300 WEST TWELVE MILE RD
City-St-Zip: FARMINGTON HILLS, MI 483312989

Title: MGR () Delete
Name: GALLI, CHRISTINE
Address: 39300 WEST TWELVE MILE RD
City-St-Zip: FARMINGTON HILLS, MI 483312989

Title: MGR () Delete
Name: MCELROY, RICHARD
Address: 39300 WEST TWELVE MILE RD
City-St-Zip: FARMINGTON HILLS, MI 483312989

Title: MGR () Delete
Name: VETTER, AMY ARD
Address: 39300 WEST TWELVE MILE RD
City-St-Zip: FARMINGTON HILLS, MI 483312989

Title: MGR () Delete
Name: ABRAMS, ANDREW
Address: 39300 WEST TWELVE MILE RD
City-St-Zip: FARMINGTON HILLS, MI 483312989

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

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: LISA MCCARTHY

MGR

01/24/2009

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