

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004586

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** CORPORATE FINANCE IN A BOX, LLC

**Current Principal Place of Business:**

601 CLEVELAND ST  
STE 625  
CLEARWATER, FL 33755

**New Principal Place of Business:**

**Current Mailing Address:**

601 CLEVELAND ST  
STE 625  
CLEARWATER, FL 33755

**New Mailing Address:**

**FEI Number:** 27-1320167

**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  
**Name:** PROMETHAUS INVESTMENT MANAGEMENT, LLC  
**Address:** 601 CLEVELAND ST - STE 625  
**City-St-Zip:** CLEARWATER, FL 33755

I hereby 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: NICHOLAS PETERS

MGRM

01/06/2010

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