

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004586

FILED
Jan 31, 2011
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:

1340 HAMLET AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

601 CLEVELAND ST
STE 625
CLEARWATER, FL 33755

New Mailing Address:

1340 HAMLET AVENUE
CLEARWATER, FL 33756

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

MGR

01/31/2011

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