2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

	ANNUAL	REPORT	20000		FILE	_	
	MENT # M0200000	0267			FILED)	
1. Entity Name ING FINANCE LLC					US MAR II		
					SECRETARY OF STA TALLAHASSEE, FLOR	30	
Principal Plac	ce of Business	Mailing Address		سنن	ALLAHASSEE UF STA	JF	
1325 AVENUE OF THE AMERICAS		1325 AVENUE OF THE	1325 AVENUE OF THE AMERICAS		TEC. FLOR	ΙĎΑ	
NEW YORK, N	NY 10019	NEW YORK, NY 10019	3				
2. Principal P	Place of Business	3. Mailing Address	<u> </u>				
	ison Avenue	11 Madison Avenue		<u> </u>		.† 08i 10 1 0 0 0 0 0 0 0 0 0 0 0	1896 111 LEBI
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.	- √	/1~	02112005 Chg-LLC	CR2E083 (10/03)	
City & State New Yo		City & State New York, NY	1		4. FEI Number 03-0375410		plied For
Zip	Country	Zip	Country		5. Certilicate of Status Desired	\$5.00 Add	t Applicable litional
10010	6. Name and Address of Current	10010 Registered Agent	USA		7. Name and Address of New Regis	Fee Require	d.
		Hogeward Agent	Name N/A		7. Isamo uno Audreso di Ren Hegi	nered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET				N/A Street Address (P.O. Box Number is Not Acceptable)			
TALLAHAS	SSEE, FL 32301-2525					-	
			City			FL Zip Code	
8. The above	e named entity submits this statement for	or the purpose of changing its	s registered office	or registere	ed agent, or both, in the State of Florida		and accept
the obligat	tions of registered agent.		•	_	•		•
SIGNATURE .	Signature, typed or printed name of registered agen	and title if applicable. (NO	E: Registered Agent sign	ature required	when reinstating)	DATE	
<u>.</u>							
	îlîng Fee is \$50.00 ue by May 1, 2005					heck payable to epartment of State	e .
9.	MANAGING MEMB	 ERS/MANAGERS	10.		ADDITIONS/CH	ANGES	
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