

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003123

FILED
Mar 15, 2004
Secretary of State

Entity Name: L.T. FUNDING, LLC

Current Principal Place of Business:

600 MOUNTAIN AVENUE, SUITE 3C-515
MURRAY HILL, NJ 07974

New Principal Place of Business:

Current Mailing Address:

600 MOUNTAIN AVENUE, SUITE 3C-515
MURRAY HILL, NJ 07974

New Mailing Address:

FEI Number: 51-0389742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: LUCENT TECHNOLOGIES., INC.
Address: 600 MOUNTAIN AVENUE, SUITE 3C-515
City-St-Zip: MURRAY HILL, NJ 07974

Title: () Delete
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCENT TECHNOLOGIES., INC.
Address: 600-700 MOUNTAIN AVENUE, SUITE 3C-515
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR () Change (X) Addition
Name: KEEFE, MICHAEL C VPS
Address: 600-700 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR () Change (X) Addition
Name: GIBBENS, MARK VPT
Address: 600-700 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR () Change (X) Addition
Name: ANDRULONIS, GREGORY AT
Address: 600-700 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR () Change (X) Addition
Name: URBINA, RENE AS
Address: 800 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

Title: MGR () Change (X) Addition
Name: O'ROURKE, JANET VPAT
Address: 600-700 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENE URBINA

AS

03/15/2004

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