

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000563

Entity Name: NTSC FLORIDA, LLC

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

C/O KRISTIN DEERING, GECC
500 WEST MONROE STREET
CHICAGO, IL 60661

Current Mailing Address:

C/O KRISTIN DEERING, GECC
500 WEST MONROE STREET
CHICAGO, IL 60661

New Principal Place of Business:

C/O GE CORPORATE FINANCIAL SERVICES
500 WEST MONROE STREET
CHICAGO, IL 60661

New Mailing Address:

C/O GE CFS (ATTN: K. DEERING)
500 WEST MONROE STREET
CHICAGO, IL 60661

FEI Number: 36-4423388

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/MEMBERS:

Title: MGR () Delete
Name: UNGARI, JIM
Address: 201 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: MGR () Delete
Name: WILDER, HUGH E
Address: 500 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: MGR () Delete
Name: GREENE, JOHN
Address: 201 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNGARI, JIM
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06856

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

Title: MGR (X) Change () Addition
Name: ROBERTS, SCOTT
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06856

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: HUGH E. WILDER

MGR

04/08/2005

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