


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # M04000003671
 1. Entity Name
 CHURCHILL TECHNOLOGY FINANCE, LLC



Principal Place of Business
 1301 DOVE STREET, SUITE 750
 NEWPORT BEACH, CA 92660

Mailing Address
 1301 DOVE STREET, SUITE 750
 NEWPORT BEACH, CA 92660

DO NOT WRITE IN THIS SPACE



04282005 No Chg-LLC CR2E083 (10/03)

4. FEI Number
 33-0986209

5. Certificate of Status Desired \$5.00 Additional Fee Required

App'd For
 Not Applicable

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON, FL 33331

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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____
(Signature must be printed name of registered agent and the filer case) (If filer is registered agent, signature required on this statement) DATE

Filing Fee is \$50.00 Due by May 1, 2005

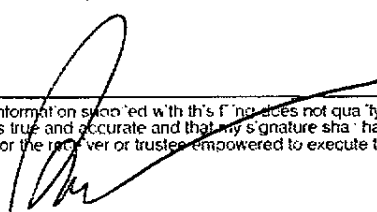
9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY ST ZIP	MGR GRACE, PETER 1301 DOVE STREET, SUITE 750 NEWPORT BEACH, CA 92660
TITLE NAME STREET ADDRESS CITY ST ZIP	MGR GARLINGTON, JOHN 1301 DOVE STREET, SUITE 750 NEWPORT BEACH, CA 92660
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  4/28/05 949-955-1886 X213

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE