

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003671

FILED
Apr 27, 2006
Secretary of State

Entity Name: CHURCHILL TECHNOLOGY FINANCE, LLC

Current Principal Place of Business:

1301 DOVE STREET, SUITE 750
NEWPORT BEACH, CA 92660

New Principal Place of Business:

4041 MACARTHUR BLVD.
SUITE 260
NEWPORT BEACH, CA 92660

Current Mailing Address:

1301 DOVE STREET, SUITE 750
NEWPORT BEACH, CA 92660

New Mailing Address:

4041 MACARTHUR BLVD.
SUITE 260
NEWPORT BEACH, CA 92660

FEI Number: 33-0986209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: GRACE, PETER
Address: 1301 DOVE STREET, SUITE 750
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR () Delete
Name: GARLINGTON, JOHN
Address: 1301 DOVE STREET, SUITE 750
City-St-Zip: NEWPORT BEACH, CA 92660

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERG, MICHAEL
Address: 6800 JERICO TURNPIKE, SUITE 102W
City-St-Zip: SYOSSETT, NY 11791

Title: MGR (X) Change () Addition
Name: PAWELEC, THADDEUS
Address: 6800 JERICO TURNPIKE, SUITE 102W
City-St-Zip: SYOSSETT, CA 11791

Title: MGR () Change (X) Addition
Name: STEMLER, PAUL
Address: 4041 MACARTHUR BLVD., SUITE 260
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR () Change (X) Addition
Name: GALLANT, RICHARD
Address: 140 HIGH STREET
City-St-Zip: DUNSTABLE, MA 01827

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PAUL STEMLER

MGR

04/27/2006

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