

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003671

FILED  
Jun 03, 2008  
Secretary of State

Entity Name: CHURCHILL TECHNOLOGY FINANCE, LLC

**Current Principal Place of Business:**

6800 JERICHO TURNPIKE  
SUITE 102W  
SYOSSET, NY 11791

**New Principal Place of Business:**

100 JERICHO QUADRANGLE  
SUITE 343  
JERICHO, NY 11753

**Current Mailing Address:**

6800 JERICHO TURNPIKE  
SUITE 102W  
SYOSSET, NY 11791

**New Mailing Address:**

100 JERICHO QUADRANGLE  
SUITE 343  
JERICHO, NY 11753

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: BERG, MICHAEL  
Address: 6800 JERICHO TURNPIKE, SUITE 102W  
City-St-Zip: SYOSSET, NY 11791

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BERG, MICHAEL  
Address: 100 JERICHO QUADRANGLE, SUITE 343  
City-St-Zip: JERICHO, NY 11753

Title: MGR (X) Change ( ) Addition  
Name: SUNSHINE, DAVID  
Address: 100 JERICHO QUADRANGLE, SUITE 343  
City-St-Zip: JERICHO, NY 11753

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL BERG

MGR

06/03/2008

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