

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004526

FILED
Mar 17, 2009
Secretary of State

Entity Name: GE COMMERCIAL FINANCE TECHNOLOGY LENDING LLC

Current Principal Place of Business:

500 WEST MONROE
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06856

New Mailing Address:

FEI Number: 65-1211542

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/MANAGERS:

Title: MGR () Delete
Name: CAMERON, GREG
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06856

Title: AS () Delete
Name: JERGE, ANN
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06856

ADDITIONS/CHANGES:

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

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: ANN JERGE

AS

03/17/2009

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