

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000014874

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: JOHNSONLANE.COM CREDIT CARD GROUP, LLC

## Current Principal Place of Business:

401 JOHNSON LANE  
VENICE, FL 34292

## New Principal Place of Business:

## Current Mailing Address:

401 JOHNSON LANE  
VENICE, FL 34292

## New Mailing Address:

FEI Number: 59-3683301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, C.A.  
400 NORTH TAMPA STREET  
SUITE 2300  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

JOHNSON, CHRIS I  
401 JOHNSON LANE  
VENICE, FL 34292 US

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: CHRIS I JOHNSON

04/29/2002

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: M ( ) Delete  
Name: JOHNSON, ROBERT  
Address: 401 JOHNSON LANE  
City-St-Zip: VENICE, FL

Title: M ( ) Delete  
Name: JOHNSON, CHRISTOPHER  
Address: 401 JOHNSON LANE  
City-St-Zip: VENICE, FL

Title: M ( ) Delete  
Name: JOHNSON, JEFFREY  
Address: 401 JOHNSON LANE  
City-St-Zip: VENICE, FL

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JOHNSON, ROBERT  
Address: 401 JOHNSON LANE  
City-St-Zip: VENICE, FL

Title: MGR (X) Change ( ) Addition  
Name: JOHNSON, CHRISTOPHER  
Address: 401 JOHNSON LANE  
City-St-Zip: VENICE, FL

Title: MGR (X) Change ( ) Addition  
Name: JOHNSON, JEFFREY  
Address: 401 JOHNSON LANE  
City-St-Zip: VENICE, FL

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: CHRIS I JOHNSON

MGR

04/29/2002

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