

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014874

FILED
Apr 07, 2004
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:

401 JOHNSON LANE
VENICE, FL 34285 US

Current Mailing Address:

401 JOHNSON LANE
VENICE, FL 34292

New Mailing Address:

401 JOHNSON LANE
VENICE, FL 34285 US

FEI Number: 59-3683301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, CHRIS I
401 JOHNSON LANE
VENICE, FL 34285 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:

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

Title: MGR () 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 34285 US

Title: MGR (X) Change () Addition
Name: JOHNSON, CHRISTOPHER
Address: 401 JOHNSON LANE
City-St-Zip: VENICE, FL 34285 US

Title: MGR (X) Change () Addition
Name: JOHNSON, JEFFREY
Address: 401 JOHNSON LANE
City-St-Zip: VENICE, FL 34285 US

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

04/07/2004

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