

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014874

FILED
Apr 27, 2005
Secretary of State

Entity Name: JOHNSONLANE.COM CREDIT CARD GROUP, LLC

Current Principal Place of Business:

401 JOHNSON LANE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

401 JOHNSON LANE
VENICE, FL 34285 US

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:

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

Title: MGR () Delete
Name: JOHNSON, ROBERT
Address: 401 JOHNSON LANE
City-St-Zip: VENICE, FL 34285 US

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

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

ADDITIONS/CHANGES:

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

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 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: CHRISTOPHER JOHNSON

MGR

04/27/2005

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