

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007783

FILED
Apr 26, 2004
Secretary of State

Entity Name: JOHNSONLANE.COM CARD SERVICES, LLC

Current Principal Place of Business:

401 JOHNSON LANE, SUITE 201
VENICE, FL 34292

New Principal Place of Business:

401 JOHNSON LANE, SUITE 102
VENICE, FL 34285

Current Mailing Address:

401 JOHNSON LANE, SUITE 201
VENICE, FL 34292

New Mailing Address:

401 JOHNSON LANE, SUITE 102
VENICE, FL 34285

FEI Number: 81-0604610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JEFFREY
401 JOHNSON LANE, SUITE 201
VENICE, FL 34292 US

Name and Address of New Registered Agent:

JOHNSON, JEFFREY
401 JOHNSON LANE, SUITE 102
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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JOHNSON, CHRIS I
Address: 401 JOHNSON LANE, SUITE 102
City-St-Zip: VENICE, FL 34285

Title: MGR () Change (X) Addition
Name: JOHNSON, CHRISTOPHER I
Address: 401 JOHNSON LANE, SUITE 102
City-St-Zip: VENICE, FL 34285

Title: MGR () Change (X) Addition
Name: JOHNSON, JEFFREY P
Address: 401 JOHNSON LANE, SUITE 102
City-St-Zip: VENICE, FL 34285

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: ROBERT I JOHNSON

MGR

04/26/2004

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