2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053743

Entity Name: JOHN HARLAND, LLC

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1881 LAUREL STREET
SARASOTA,, FL 34236 US
1920 LAUREL STREET
SARASOTA,, FL 34236 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2307

SARASOTA, FL 34230 US

FEI Number: 20-0491240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARLAND, JOHN

1881 LAUREL STREET

SARASOTA, FL 34236 US

HARLAND, JOHN

1920 LAUREL STREET

SARASOTA, FL 34236 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

in the State of Florida.

SIGNATURE: JOHN HARLAND 01/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Name: HARLAND, JOHN

Address: 1881 LAUREL STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM () Delete
Name: DIEDRICH, BERNARD J

Address: PO BOX 2307

City-St-Zip: SARASOTA, FL 34230 US

Title: MGRM (X) Delete

Name: HARRISON, MATTHEW M

Address: PO BOX 2307 City-St-Zip: SARASOTA, FL 34230 US

City-31-21p. SAKASOTA, FL 34230 03

Title: MGRM (X) Delete
Name: SMITH, JOSEPH D
Address: PO BOX 2307

City-St-Zip: SARASOTA, FL 34230 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: HARLAND, JOHN PRES
Address: 1920 LAUREL STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM (X) Change () Addition

Name: CURREN, CINDY D VP Address: 1920 LAUREL STREET City-St-Zip: SARASOTA, FL 34236 US

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: JOHN HARLAND PRES 01/19/2005