2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118628

Entity Name: JENIS HOLDING COMPANY, LLC

FILED Mar 09, 2009 Secretary of State

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

64 LAFAYETTE ROAD, SUITE 9 ONE CATE STREET NORTH HAMPTON, NH 03862

SUITE 100

PORTSMOUTH, NH 03801

Current Mailing Address: New Mailing Address:

C/O CHRISTOPHER B. BRANSON, ESQ. P.O. BOX 9785 PORTLAND, ME 041045085

FEI Number: 13-4350700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UCC FILING & SEARCH SERVICES, INC. 1574 VILLAVE SQUARE BLVD. STE. 100 TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

HALLE, SHARON E HALLE, SHARON E Name: Name: Address: 64 LAFAYETTE ROAD, STE. 9 Address: ONE CATE STREET, SUITE 100 City-St-Zip: NORTH HAMPTON, NJ 03862 City-St-Zip: PORTSMOUTH, NH 03801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHARON E. HALLE 03/09/2009