2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

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Entity Name: JENIS HOLDING COMPANY, LLC

Current Principal Place of Business:

ONE CATE STREET
SUITE 100
PORTSMOUTH, NH 03801

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

ONE CATE STREET
SUITE 100
PORTSMOUTH, NH 03801

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

Name and Address of Current Registered Agent:

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

Title: MGR
Name: HALLE, SHARON E
Address: ONE CATE STREET, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801

I hereby 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 Statues.

SIGNATURE: /SHARON HALLE/ MGR 04/28/2010

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