

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121216

FILED
Jan 14, 2009
Secretary of State

Entity Name: JENA INVESTMENT COMPANY LLC

Current Principal Place of Business:

40 SW 10TH STREET
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5090
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 20-8068483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, JOHN J
402 NORTH HOWARD AVE.
TAMPA, FL 33606 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: MGRM () Delete
Name: FAIRCLOTH, FRANK B
Address: P.O.BOX 5090
City-St-Zip: CROSS CITY, FL 32628

Title: MGRM () Delete
Name: DICKERT, DANIEL B
Address: P.O.BOX 5090
City-St-Zip: CROSS CITY, FL 32628

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DICKERT, DANIEL T
Address: P.O.BOX 5090
City-St-Zip: CROSS CITY, FL 32628

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: FRANK B FAIRCLOTH

MGRM

01/14/2009

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