

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121216

FILED
Apr 28, 2010
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:

FAIRCLOTH, JOHN J JR
2406 S. DUNDEE ST.
TAMPA, FL 33629 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: JOHN J. FAIRCLOTH JR

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAIRCLOTH, FRANK B
Address: P.O.BOX 5090
City-St-Zip: CROSS CITY, FL 32628

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

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 Statutes.

SIGNATURE: FRANK FAIRCLOTH

MGRM

04/28/2010

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