

**L06000121216**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H12000162731 3)))



H120001627313ABCK

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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)  
Account Number : 071005001001  
Phone : (727) 441-8966  
Fax Number : (727) 442-8470

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please\*\***

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
JENA INVESTMENT COMPANY LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

**FILED**  
JUN 27 AM 10:40  
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TALLAHASSEE, FLORIDA

**D. BRUCE**

*mcf*

JUN 28 2012

Electronic Filing Menu Corporate Filing Menu

**EXAMINER**  
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MACFARLANE FERGUSON

727 442 8470

P.02

850-817-6381

6/20/2012 8:38:38 AM PAGE 1/001 Fax Server



June 20, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JENA INVESTMENT COMPANY LLC  
P.O. BOX 5090  
CROSS CITY, FL 32628

SUBJECT: JENA INVESTMENT COMPANY LLC  
REF: L06000121216

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II

FAX Aud. #: H12000162731  
Letter Number: 012A00017061

RECEIVED  
12 JUN 27 PM 2:40  
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TALLAHASSEE, FLORIDA

FILED  
12 JUN 27 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JENA INVESTMENT COMPANY, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK B. FAIRCLOTH

Name of Person

JENA LAND INVESTMENT COMPANY, LLC

Firm/Company

1750 HOUCK ROAD

Address

PERRY, FLORIDA 32348

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANK B. FAIRCLOTH

Name of Person

at ( 352 )

356-0266

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED  
12 JUN 27 AM 10:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: JENA INVESTMENT COMPANY, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: P.O. Box 5090

(Note: MAY BE POST OFFICE BOX)

Cross City, FL 32628

12-31-2006

3. Date of filing/registration in Florida

L06000121216

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: John J. Faircloth, Jr.

Registered Office Address: 2406 S. Dundee Street  
Tampa, FL 33629

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Frank B. Faircloth

NEW Registered Office Address:

1750 Houck Road

(MUST BE FLORIDA STREET ADDRESS)

Perry, FL 32348

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Frank B. Faircloth

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby certify that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00