2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096478

Entity Name: LENAHAN INVESTMENTS, L.L.C.

FILED Feb 29, 2012 Secretary of State

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

3950 SOUTH FRANCIS ROAD ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

PO BOX 551260 JACKSONVILLE, FL 32255

FEI Number: 26-1189884 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:

ANSBACHER & SCHNEIDER, P.A. 5150 BELFORT ROAD, BLDG 100 JACKSONVILLE, FL 32256 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:

Γitle: MGR

 Name:
 HOLT, BETTY A

 Address:
 3950 S FRANCIS ROAD

 City-St-Zip:
 ST AUGUSTINE, FL 32092

Title: MGR

 Name:
 LENAHAN, ARTHUR L JR

 Address:
 434 HIGH POINT CIRCLE

 City-St-Zip:
 GRAND JUNCTION, CO 81503

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: BETTY ANN HOLT MGR 02/29/2012