2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006572

Entity Name: J. & C. KENAAN, LLC

City-St-Zip:

WINTER HAVEN, FL 33884

FILED Jan 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9456 WATERFORD OAKS DRIVE WINTER HAVEN, FL 33884 **Current Mailing Address: New Mailing Address:** 9456 WATERFORD OAKS DRIVE WINTER HAVEN, FL 33884 FEI Number: 26-1793443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRENNAN, MANNA & DIAMOND P.L 76 SOUTH LAURA STREET, STE. 2110 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KENAAN, JANA Name: Name: Address: 9456 WATERFORD OAKS DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KENAAN, CHARBEL A Name: Address: 9456 WATERFORD OAKS DRIVE Address:

City-St-Zip:

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: CHARBEL A. KENAAN MGR 01/11/2009