

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004005

FILED
Mar 19, 2010
Secretary of State

Entity Name: HENRICKSON INVESTMENT COMPANY, L.L.C.

Current Principal Place of Business:

6287 DEERWOOD DR
GRACEVILLE, FL 32440

New Principal Place of Business:

Current Mailing Address:

PO BOX 345
GRACEVILLE, FL 32440

New Mailing Address:

FEI Number: 59-3715242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRICKSON, EVERETT C
DEERWOOD DRIVE
GRACEVILLE, FL 32440 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
Name: HENDRICKSON, LINA M
Address: DEERWOOD DR
City-St-Zip: GRACEVILLE, FL 32440

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: LINA M HENRICKSON

PRES

03/19/2010

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