

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009710

Entity Name: NORISK INOVA, LLC

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

12312 NW 48TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3700 NW 124TH AVENUE
SUITE 102
CORAL SPRINGS, FL 33065

Current Mailing Address:

C/O DAVID MOORE
6003 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

12312 NW 48TH DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 11-3649423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DAVID
6003 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SCIULLO, CHARLES
12312 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 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: CHARLES A. SCIULLO III

02/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCIULLO, CHARLES
Address: 12312 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: FOSSEN, BJORN
Address: 12312 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: ELKEN, TERJE
Address: 12312 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIMLAND, OYSTEIN
Address: 3700 NW 124TH AVE, SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: FOSSEN, BJORN
Address: 3700 NW 124TH AVENUE SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR (X) Change () Addition
Name: ELKEN, TERJE
Address: 3700 NW 124TH AVENUE SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: OYSTEIN TIMLAND

GM

02/11/2006

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