2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001796

Entity Name: VIKING-HENRIKSEN, LLC

FILED Jan 13, 2006 Secretary of State

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

441 AVENUE P 441 AVENUE P

WEST PALM BEACH, FL 33404 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

441 AVENUE P 441 AVENUE P

WEST PALM BEACH, FL 33404 RIVIERA BEACH, FL 33404

FEI Number: 20-2132858 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:

HENRIKSEN, INGRID
441 AVENUE P
441 AVENUE P
441 AVENUE P

WEST PALM BEACH, FL 33404 US RIVIERA BEACH, FL 33404 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: INGRID HENRIKSEN 01/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HENRIKSEN, INGRID
 Name:
 HENRIKSEN, INGRID

 Address:
 441 AVENUE P
 Address:
 441 AVENUE P

City-St-Zip: WEST PALM BEACH, FL 33404 City-St-Zip: RIVIERA BEACH, FL 33404

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: INGRID HENRIKSEN MGRM 01/13/2006