

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000064565

Entity Name: HENRIKSEN INVEST LLC

FILED  
May 02, 2011  
Secretary of State

**Current Principal Place of Business:**

5 MARSHVIEW DRIVE  
ST. AUGUSTINE, FL 32080

**New Principal Place of Business:**

**Current Mailing Address:**

5 MARSHVIEW DRIVE  
ST. AUGUSTINE, FL 32080

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENRIKSEN, SINDRE  
5 MARSHVIEW DRIVE  
ST. AUGUSTINE, FL 32080 US

**Name and Address of New Registered Agent:**

KOHLER, CHARLES  
20513 SW 1ST STREET  
PEMBROKE PINES, FL 33029 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. KOHLER, ESQ.

05/02/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: O. HENRIKSEN INVEST AS  
Address: 6095 BOLANDET  
City-St-Zip: NORWAY, NO 00000 NO

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: SINDRE HENRIKSEN

MR.

05/02/2011

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