

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004347

FILED
Apr 25, 2006
Secretary of State

Entity Name: HENRIKSEN PROPERTIES, LLC

Current Principal Place of Business:

17985 S.W. ROY ROGERS RD.
SHERWOOD, OR 97140

New Principal Place of Business:

Current Mailing Address:

17985 S.W. ROY ROGERS RD.
SHERWOOD, OR 97140

New Mailing Address:

FEI Number: 93-1222732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERSLEBEN, ERIC
722 LAKE FRANCIS DR.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

WANDERSLEBEN, ERIC
137 NORRIS PLACE
CASSELBERRY, FL 32707 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: ERIC WANDERSLEBEN

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENRIKSEN, LYNN S
Address: P.O. BOX 230639
City-St-Zip: TIGARD, OR 97281

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN S HENRIKSEN

MGR

04/25/2006

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