


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000026217
 1. Entity Name
REZOLIN HOLDING COMPANY, LLC



Principal Place of Business 131 A BUSINESS CENTER DRIVE UNIT #7 ORMOND BEACH, FL 32174	Mailing Address 131 A BUSINESS CENTER DRIVE UNIT #7 ORMOND BEACH, FL 32174
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DO NOT WRITE IN THIS SPACE



02252006No Chg-LLC CR2E083 (11/05)

4. FEI Number 56-2298769	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
**DELLINGER, TRISHA L
 1265 W. GRANADA BLVD.
 SUITE 1
 ORMOND BEACH, FL 32174**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DELLINGER, CARL A 1447 PECOS DRIVE ORMOND BEACH, FL 32174
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes.

SIGNATURE: Carl A. Dellinger 2-28-06