2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000026217

1. Entity Name

REZOLIN HOLDING COMPANY, LLC



Principal Place of Business

131 A BUSINESS CENTER DRIVE

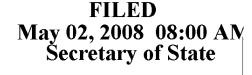
UNIT #7

ORMOND BEACH, FL 32174

Mailing Address

131 A BUSINESS CENTER DRIVE

ORMOND BEACH, FL 32174





04252008 No Chg-LLC

CR2E083 (12/07)

\$5.00 Additional
Not Applicable
Applied For

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF

DELLINGER, TRISHA L 1265 W. GRANADA BLVD. SUITE 1 ORMOND BEACH, FL 32174

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the obligations of registered agent.				
SIGNATURE	Signature typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DELLINGER, CARL A 1447 PECOS DRIVE ORMOND BEACH, FL 32174		U00000944055 05/29/08-80081-019 138.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			• • • •	
TITLE NAME STREET ADDRESS				

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 608, Florida Statutes.

G MEMBER, OR AUTHORIZED REPRESENTATIVE

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