

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**


**FILED**  
**May 02, 2008 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**



04252008No Chg-LLC CR2E083 (12/07)

4. FEI Number 56-2296769	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_

**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
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U00000844055  
 05/28/08-80081-019 138.75

**DO NOT WRITE IN THIS SPACE**

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.

SIGNATURE: Carl A Dellinger Date: 4-28-08 Daytime Phone #: 386-677-8772

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #