

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026217

FILED
Jan 21, 2010
Secretary of State

Entity Name: REZOLIN HOLDING COMPANY, LLC

Current Principal Place of Business:

131 A BUSINESS CENTER DRIVE
UNIT #7
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

131 A BUSINESS CENTER DRIVE
UNIT #7
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 56-2296769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DELLINGER, TRISHA L
1655 NORTH CLYDE MORRIS BLVD
SUITE 1
DAYTONA BEACH, FL 32117 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: _____

Electronic Signature of Registered Agent

01/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELLINGER, CARL A
Address: 1447 PECOS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: TONY DELLINGER

MGRM

01/21/2010

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