

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026217

Entity Name: REZOLIN HOLDING COMPANY, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 56-2296769

Certificate of Status Desired: No

Name and Address of Current 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

Date

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL DELLINGER

MANAGER

02/06/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date