

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 03, 2006
Secretary of State**

DOCUMENT# L05000014927

Entity Name: RETSINIS HOLDINGS, LLC

Current Principal Place of Business:

14819 BELLBROOK DRIVE
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14819 BELLBROOK DRIVE
DALLAS, TX 75254

New Mailing Address:

FEI Number: 83-0422924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEINBERG, BRUCE
6100 GLADES ROAD STE. 314
BOCA RATON, FL 33434 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IRVINE, MICHAEL F
Address: 14819 BELLBROOK DRIVE
City-St-Zip: DALLAS, TX 75254

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL F IRVINE

MGR

07/03/2006

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