

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 02, 2008
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 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

03/02/2008

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