

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106824

FILED
Jun 04, 2007
Secretary of State

Entity Name: SEITEL HOLDINGS RED PINE, LLC

Current Principal Place of Business:

2515 NE 47TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2515 NE 47TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3749621 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:

SEITEL, IAN
2515 NE 47TH STREET
FORT LAUDERDALE, FL 33308 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: MGRM () Delete
Name: SEITEL, IAN
Address: 2515 NE 47TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: SEITEL, LINDA
Address: 2515 NE 47TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEITEL, LINDA
Address: 2515 NE 47TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR (X) Change () Addition
Name: SEITEL, IAN
Address: 2515 NE 47TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LINDA SEITEL

MGRM

06/04/2007

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