

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106824

FILED
Mar 04, 2010
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 ()

Name and Address of Current Registered Agent:

SEITEL, IAN
2515 NE 47TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SEITEL, LINDA
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: LINDA SEITEL

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: LINDA SEITEL

MGMR

03/04/2010

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