

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001774

FILED
Jan 29, 2008
Secretary of State

Entity Name: PENTAGROUP FINANCIAL, LLC

Current Principal Place of Business:

5959 CORPORATE DRIVE
#1400
HOUSTON, TX 77036

New Principal Place of Business:

Current Mailing Address:

5959 CORPORATE DRIVE
#1400
HOUSTON, TX 77036

New Mailing Address:

FEI Number: 48-1260715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: ROVALL, RONALD JR.
Address: 3418 LOUVRE LANE
City-St-Zip: HOUSTON, TX 77082

Title: MGRM (X) Delete
Name: THORPE, JAMES J
Address: 2031 PECAN FOREST COURT
City-St-Zip: RICHMOND, TX 77469

Title: MGRM () Delete
Name: LUMMIS, RANSOM C
Address: 3431 INWOOD DRIVE
City-St-Zip: HOUSTON, TX 77019

Title: MGRM () Delete
Name: RANSOM CLARK LUMMIS, TRUST
Address: 910 TRAVIS, SUITE 1900
City-St-Zip: HOUSTON, TX 77002

Title: MGRM () Delete
Name: TOBITT, ROBERT
Address: 139 BOARDWALK PARKWAY
City-St-Zip: STAFFORD, TX 77477

Title: MGRM () Delete
Name: RUSSO, FRANK S
Address: 2611 CANEY CREEK COURT
City-St-Zip: RICHMOND, TX 77469

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: RONALD ROVALL, JR.

MGRM

01/29/2008

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