

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001774

FILED  
Mar 20, 2009  
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 ( ) 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: MGRM (X) Change ( ) Addition  
Name: ROVALL, RONALD JR.  
Address: 11910 GALLDN RIDGE  
City-St-Zip: HOUSTON, TX 77082

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

Title: MGRM (X) Change ( ) Addition  
Name: RANSOM CLARK LUMMIS, TRUST  
Address: 5959 CORPORATE DRIVE, SUITE 1400  
City-St-Zip: HOUSTON, TX 77036

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

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

03/20/2009

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