

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000149

Entity Name: BVIG FINANCIAL, LLC

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

1050 N. POST OAK, SUITE 240
HOUSTON, TX 77055

New Principal Place of Business:

Current Mailing Address:

1050 N. POST OAK, SUITE 240
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 46-0472983 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:

CAPITAL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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: BINET, TODD M
Address: 1050 N POST OAK, SUITE 240
City-St-Zip: HOUSTON, TX 77055

Title: MGRM () Delete
Name: MORIN, PETER B
Address: 1050 N POST OAK, SUITE 240
City-St-Zip: HOUSTON, TX 77055

Title: MGRM () Delete
Name: PRIEST, ANDREW J
Address: 1050 N POST OAK, SUITE 240
City-St-Zip: HOUSTON, TX 77055

Title: MGRM () Delete
Name: LEWIS, ASHLYN
Address: 3200 MILTON AVE.
City-St-Zip: DALLAS, TX 75205

ADDITIONS/CHANGES:

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

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

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 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: TODD M. BINET

MGRM

05/16/2006

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