

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000149

FILED  
May 16, 2006  
Secretary of State

Entity Name: BVI FINANCIAL, LLC

**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:**

**ADDITIONS/CHANGES:**

Title: MGRM      ( ) Delete  
Name: BINET, TODD M  
Address: 1050 N POST OAK, SUITE 240  
City-St-Zip: HOUSTON, TX 77055

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

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

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

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

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

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

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