2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001567

Entity Name: PATRINELY GROUP, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1980 POST OAK BLVD., STE. 1600 HOUSTON, TX 77056

Current Mailing Address: New Mailing Address:

1980 POST OAK BLVD., STE. 1600 HOUSTON, TX 77056

FEI Number: 76-0572548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: MGR

 Name:
 PATRINELY, C. DEAN

 Address:
 1980 POST OAK BLVD #1600

 City-St-Zip:
 HOUSTON, TX 77056

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 Statues.

SIGNATURE: C. DEAN PATRINELY MGR 01/07/2010