

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002820

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: ROCKPOINT GROUP, L.L.C.

**Current Principal Place of Business:**

13155 NOEL RD., LB 54  
SUITE 700  
DALLAS, TX 75240

**New Principal Place of Business:**

**Current Mailing Address:**

13155 NOEL RD., LB 54  
SUITE 700  
DALLAS, TX 75240

**New Mailing Address:**

FEI Number: 16-1679061      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: P ( ) Delete  
Name: WALTON, WILLIAM H III  
Address: ONE INDEPENDENT DR, STE 1600  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP ( ) Delete  
Name: FOX, PATRICK K  
Address: 13155 NOEL ROAD, SUITE 700  
City-St-Zip: DALLAS, TX 75240

Title: VP ( ) Delete  
Name: GELB, KEITH B  
Address: 222 BERKELEY STREET SUITE 2250  
City-St-Zip: BOSTON, MA 02116

Title: VP ( ) Delete  
Name: PAUL, JONATHAN H  
Address: 222 BERKELEY STREET SUITE 2250  
City-St-Zip: BOSTON, MA 02116

Title: VP ( ) Delete  
Name: HARTMAN, GREGORY J  
Address: ONE BUSH STREET, STE 1450  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: S ( ) Delete  
Name: FOX, PATRICK K  
Address: 13155 NOEL ROAD, SUITE 700  
City-St-Zip: DALLAS, TX 75240

**ADDITIONS/CHANGES:**

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

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

Title: VP (X) Change ( ) Addition  
Name: GELB, KEITH B  
Address: 500 BOYLSTON STREET SUITE 1880  
City-St-Zip: BOSTON, MA 02116

Title: VP (X) Change ( ) Addition  
Name: PAUL, JONATHAN H  
Address: 500 BOYLSTON STREET SUITE 1880  
City-St-Zip: BOSTON, MA 02116

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: PATRICK K. FOX

VP

01/09/2008

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