

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002820

FILED
Jan 23, 2009
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: 500 BOYLSTON STREET SUITE 1880
City-St-Zip: BOSTON, MA 02116

Title: VP (X) Delete
Name: PAUL, JONATHAN H
Address: 500 BOYLSTON STREET SUITE 1880
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: () Change () Addition
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Title: () Change () Addition
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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

S

01/23/2009

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