

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002820

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

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3953 MAPLE AVENUE
SUITE 300
DALLAS, TX 75219

Current Mailing Address:

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

New Mailing Address:

3953 MAPLE AVENUE
SUITE 300
DALLAS, TX 75219

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
Name: WALTON, WILLIAM H III
Address: ONE INDEPENDENT DR, STE 1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: FOX, PATRICK K
Address: 3953 MAPLE AVENUE, SUITE 300
City-St-Zip: DALLAS, TX 75219

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

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

Title: S
Name: FOX, PATRICK K
Address: 3953 MAPLE AVENUE, SUITE 300
City-St-Zip: DALLAS, TX 75219

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 Statutes.

SIGNATURE: PATRICK K. FOX

VP

01/06/2010

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