2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Feb 28, 2007 8:00 am Secretary of State DOCUMENT # L06000009889 1. Entity Namo 02-28-2007 90152 030 ****50 00 **ROCK POINT, LLC** Mailing Address Principal Place of Business 3893 MANNIX DRIVE 3893 MANNIX DRIVE NAPLES FL 34114 NAPLES FL 34114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 732 TETON CT. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For NAPLES 20-42/2 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARSONS, DAVID H Street Address (P.O. Box Number is Not Acceptable) 732 TETON COURT NAPLES FL 34104 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when (einstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. HILE MGR ☐ Delete MILE Change Addition NAME PARSONS, DAVID H NAME STREET ADDRESS STREET ADDRESS 732 TETON COURT CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP IIILE ☐ Delete HIGG Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE mu ☐ Delete Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 11TLF Delete DIRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED