

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009889

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: ROCK POINT, LLC

**Current Principal Place of Business:**

3893 MANNIX DRIVE  
#521  
NAPLES, FL 34114

**New Principal Place of Business:**

**Current Mailing Address:**

1184 10TH AVE N  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 20-4212554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARSONS, DAVID H  
732 TETON COURT  
NAPLES, FL 34104 US

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

PARSONS, DAVID H  
1184 10TH AVE N  
NAPLES, FL 34102 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: DAVID PARSONS

03/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PARSONS, DAVID H  
Address: 1184 10TH AVE N  
City-St-Zip: NAPLES, FL 34102

**ADDITIONS/CHANGES:**

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: DAVID PARSONS

MGR

03/16/2009

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