

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001024

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE ROCKPORT COMPANY, LLC

Current Principal Place of Business:

1895 J.W. FOSTER BLVD.
CANTON, MA 02021

New Principal Place of Business:

Current Mailing Address:

1895 J.W. FOSTER BLVD.
CANTON, MA 02021

New Mailing Address:

FEI Number: 04-3495456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: RUPP, MICHAEL
Address: 1895 J.W. FOSTER BLVD.
City-St-Zip: CANTON, MA 02021

Title: MGR () Delete
Name: BRYAN, SHARON
Address: 1895 J.W. FOSTER BLVD.
City-St-Zip: CANTON, MA 02021

Title: MGR () Delete
Name: PATERNO, RICHARD
Address: 1895 J.W. FOSTER BLVD.
City-St-Zip: CANTON, MA 02021

ADDITIONS/CHANGES:

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

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: SHARON BRYAN

M

04/22/2008

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