

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90005 014 ****50.00

DOCUMENT # M03000002820

1. Entity Name

ROCKPOINT GROUP, L.L.C.



Principal Place of Business

13155 NOEL RD., LB 54, STE. 2400
DALLAS TX 75240

Mailing Address

13155 NOEL RD., LB 54, STE. 2400
DALLAS TX 75240

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

16-1679061

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE P ☐ Delete
NAME WALTON, WILLIAM H III
STREET ADDRESS ONE INDEPENDENT DR, STE 1600
CITY - ST - ZIP JACKSONVILLE FL 32202

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE VP ☐ Delete
NAME FOX, PATRICK K
STREET ADDRESS 13155 NOEL RD, STE 2400
CITY - ST - ZIP DALLAS TX 75240

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE VP ☐ Delete
NAME GELB, KEITH B
STREET ADDRESS ~~ONE BEACON ST, STE 3400~~ CHANGE ADDRESS TO →
CITY - ST - ZIP ~~BOSTON MA 02108~~

TITLE ☒ Change ☐ Addition
NAME 222 BERKELEY STREET, SUITE 2250
STREET ADDRESS BOSTON, MA 02116
CITY - ST - ZIP

TITLE VP ☐ Delete
NAME PAUL, JONATHAN H
STREET ADDRESS ~~ONE BEACON ST, STE 3400~~ CHANGE ADDRESS TO →
CITY - ST - ZIP ~~BOSTON MA 02108~~

TITLE ☒ Change ☐ Addition
NAME 222 BERKELEY STREET, SUITE 2250
STREET ADDRESS BOSTON, MA 02116
CITY - ST - ZIP

TITLE VP ☐ Delete
NAME HARTMAN, GREGORY J
STREET ADDRESS ONE CALIFORNIA ST, STE 750
CITY - ST - ZIP SAN FRANCISCO CA 94111

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE S ☐ Delete
NAME FOX, PATRICK K
STREET ADDRESS 13155 NOEL RD, STE 2400
CITY - ST - ZIP DALLAS TX 75240

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

PATRICK K. FOX

APRIL 29, 2004

Date

972-934-0100

Daytime Phone #