

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002820

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

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

3953 MAPLE AVENUE  
SUITE 300  
DALLAS, TX 75219

**New Principal Place of Business:**

**Current Mailing Address:**

3953 MAPLE AVENUE  
SUITE 300  
DALLAS, TX 75219

**New Mailing Address:**

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

04/27/2011

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