2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 17, 2006
Secretary of State

DOCUMENT# M05000004706

Entity Name: ROCKPOINT NAPLES GP, L.L.C.

Current Principal Place of Business:

13155 NOEL ROAD, LB 54, SUITE 700
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

13155 NOEL ROAD, LB 54, SUITE 700
DALLAS, TX 75240

New Mailing Address:

FEI Number: 51-0551835 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGRM ( ) Delete
Name: ROCKPOINT LAND INVES, TMENTS I, L.L. C .
Address: 13155 NOEL ROAD, LB 54, SUITE 700
City-St-Zip: DALLAS, TX 75240

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 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: PATRICK K. FOX VP 07/17/2006

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