

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004706

FILED
Apr 27, 2011
Secretary of State

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

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: 51-0551835

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: MGRM
Name: ROCKPOINT LAND INVESTMENTS I, L.L.C.
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