

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003314

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: OPROCK JUPITER FEE, LLC

**Current Principal Place of Business:**

C/O ROCKWOOD CAPITAL, LLC  
TWO EMBARCADERO CENTER, 23RD FLOOR  
SAN FRANCISCO, CA 94111

**New Principal Place of Business:**

**Current Mailing Address:**

1000 MARKET STREET STE 300  
PORTSMOUTH, NH 03801

**New Mailing Address:**

FEI Number: 26-0260941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD. INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: OPROCK JUPITER MEZZ, LLC  
Address: TWO EMBARCADERO CENTER, 23RD FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: OPROCK JUPITER HOLDCO, LLC  
Address: TWO EMBARCADERO CENTER, 23RD FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP ( ) Change (X) Addition  
Name: WALSH, MARK  
Address: 1001 E. ATLANTIC AVE  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: MARK WALSH

VP

02/04/2009

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