

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 155926		t name of the limited liability company eRock Point Partners, LLC				
3. State of Formation Rhode Island 4. Brief description of the character of the business which is actually conduct Investment Management				Rhode Island		
5. Principal office address One Turks Head Place, Suite 1050			City Providence	State RI	<i>Zψ</i> 02903	
6. MAILING ADD Contact Name Bradley P. Dorr		ABILITY COMPANY AND	NAME OR TITLE OF CONTA Contact Title Managing Partner	CT PERSON:		
Street Address One Turks Head Place, Suite 1050			^{City} Providence	State RI	^Z 歩 02903	
7. NAME AND AI			LIABILITY COMPANY, IF A G ATTACHMENTS ("X" BO)		LIST MEMBERS	
Manager Name Bradley P. Dorman			Manager Name	Manager Name		
Street Address One Turks Head	d Place, Suite 1050		Street Address	, 744-488-70-		
City Providence	State RI	<i>Zip</i> 02903	City	State	Zip	
Manager Name		***************************************	Manager Name	······	••••••••••••••	
Street Address			Street Address			
City	State	Zip	City	State	Ζip	
1	ENT IN RHODE ISLA s currently of record in		f State. Changes require filing	of Form 642 - R.I.G.L. 7-16-	-11	
FILE	200					
OCT 2.1 By 1013		ort must be executed by an	ı authorized person pursuant	to R.I.G.L. 7-16-66 (b).	SECRETARY OF CORPORATION OF CORPORAT	
					VED Je ST PM	

155926

File Date
Check No.
Ву:
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person Date

Bradley P. Dorman, Manager

Print or Type Name of Authorized Person