

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101739

Entity Name: ROCKWALL CAPITAL, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

108 POINT ROYAL
ROCKWALL, TX 75087

New Principal Place of Business:

316 S. GOLIAD, SUITE 207
ROCKWALL, TX 75087

Current Mailing Address:

108 POINT ROYAL
ROCKWALL, TX 75087

New Mailing Address:

316 S. GOLIAD, SUITE 207
ROCKWALL, TX 75087

FEI Number: 26-1211576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UMBACH FINANCIAL GROUP, LLC
250 ROYAL PALM WAY
SUITE 250
PALM BEACH, FL 33480 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: BISHOP, JASON
Address: 108 POINT ROYAL
City-St-Zip: ROCKWALL, TX 75087

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 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: JASON BISHOP

CEO

07/07/2008

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