

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101739

**FILED**  
**Mar 20, 2009**  
**Secretary of State**

**Entity Name:** ROCKWALL CAPITAL, LLC

**Current Principal Place of Business:**

316 S. GOLIAD, SUITE 207  
ROCKWALL, TX 75087

**New Principal Place of Business:**

**Current Mailing Address:**

316 S. GOLIAD, SUITE 207  
ROCKWALL, TX 75087

**New Mailing Address:**

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: MGRM (X) Change ( ) Addition  
Name: BISHOP, JASON  
Address: 316 SOUTH GOLIAD, SUITE 207  
City-St-Zip: ROCKWALL, TX 75087

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

MGRM

03/20/2009

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