2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101739

Entity Name: ROCKWALL CAPITAL, LLC

FILED Jan 05, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

316 S. GOLIAD, SUITE 207 ROCKWALL, TX 75087

Current Mailing Address: 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: Name and Address of New Registered Agent:

UMBACH FINANCIAL GROUP, LLC UMBACH FINANCIAL GROUP, LLC 250 ROYAL PALM WAY 250 ROYAL PALM WAY SUITE 250 SUITE 201 PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

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: JASON BISHOP 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BISHOP, JASON Name:

Address: 316 SOUTH GOLIAD, SUITE 207 City-St-Zip: ROCKWALL, TX 75087

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 Statues.

01/05/2010 SIGNATURE: JASON BISHOP **PRES**