

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017569

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: ROCKWALL PROPERTIES, LLC

**Current Principal Place of Business:**

2502 N. ROCKY POINT DR.,  
SUITE 700  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 20301  
TAMPA, FL 33622

**New Mailing Address:**

FEI Number: 59-6984723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENDERSON, TOM  
101 EAST KENNEDY BOULEVARD  
SUITE 3700  
TAMPA, FL 33602 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: MGR ( ) Delete  
Name: MCNICHOLS, E.H.  
Address: 5505 W. GRAY ST.  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MCNICHOLS, E.H.  
Address: 2502 N. ROCKY POINT DR., SUITE 700  
City-St-Zip: TAMPA, FL 33607

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: E. H. MCNICHOLS

MR.

02/06/2009

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