

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029868

FILED
Apr 21, 2011
Secretary of State

Entity Name: ROONEY FINANCE COMPANY, LLC

Current Principal Place of Business:

3520 KRAFT ROAD
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

3520 KRAFT ROAD
NAPLES, FL 34105

New Mailing Address:

FEI Number: 20-5233286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, KEVIN P
3520 KRAFT ROAD
NAPLES, FL 34105 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
Name: ROONEY, FRANCIS
Address: 3520 KRAFT ROAD
City-St-Zip: NAPLES, FL 34105

Title: MGR
Name: ROONEY, KATHLEEN C
Address: 3520 KRAFT ROAD
City-St-Zip: NAPLES, FL 34105

Title: MGR
Name: MOORE, KEVIN P
Address: 3520 KRAFT ROAD
City-St-Zip: NAPLES, FL 34105

Title: CONT
Name: LAWSON, JIM
Address: 5601 S 122ND 3 AVE
City-St-Zip: TULSA, OK 74146

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 Statutes.

SIGNATURE: JIM LAWSON

CONT

04/21/2011

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