2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026612

Entity Name: ROONEY CAPITAL LLC

US

FILED Apr 10, 2012 Secretary of State

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

3520 KRAFT ROAD NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

3520 KRAFT ROAD NAPLES, FL 34105

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROONEY, FRANCIS 3520 KRAFT ROAD NAPLES, FL 34105 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ROONEY, FRANCIS

Address: 1400 GULF SHORE BOULEVARD NORTH, STE 184

City-St-Zip: NAPLES, FL 34102 US

Title: CONT Name: LAWSON, JIM

Address: 5601 S 122ND EAST 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 Statues.

SIGNATURE: JIM LAWSON CONT 04/10/2012