

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000026612

Entity Name: ROONEY CAPITAL LLC

FILED
Sep 13, 2012
Secretary of State

Current Principal Place of Business:

3520 KRAFT ROAD
NAPLES, FL 34105 US

New Principal Place of Business:

3940 PROSPECT AVE.
SUITE 101
NAPLES, FL 34104 US

Current Mailing Address:

3520 KRAFT ROAD
NAPLES, FL 34105 US

New Mailing Address:

3940 PROSPECT AVE.
SUITE 101
NAPLES, FL 34104 US

FEI Number: 26-2188881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, FRANCIS
3520 KRAFT ROAD
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

ROONEY, FRANCIS
3940 PROSPECT AVE.
SUITE 101
NAPLES, FL 34104 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:

09/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROONEY, FRANCIS
Address: 3940 PROSPECT AVE.
City-St-Zip: NAPLES, FL 34104 US

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

Title: VP
Name: ROONEY, KATHLEEN C
Address: 3940 PROSPECT AVE., SUITE 101
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: MOORE, KEVIN P
Address: 5601 S. 122ND EAST AVE.
City-St-Zip: TULSA, OK 74146

Title: SECR
Name: CHERRY-DAVIS, SHARON
Address: 5601 S. 122ND EAST AVE.
City-St-Zip: TULSA, OK 74146

Title: TREA
Name: BROWN, RAY
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 Statutes.

SIGNATURE: KEVIN MOORE

VP

09/13/2012

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