

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028492

FILED
Apr 10, 2005
Secretary of State

Entity Name: CRESTED MESA CAPITAL, LLC

Current Principal Place of Business:

3816 W. LINEBAUGH AVENUE STE. 105
TAMPA, FL 33618

New Principal Place of Business:

10503 SAGO RD
TAMPA, FL 33618

Current Mailing Address:

3816 W. LINEBAUGH AVENUE STE. 105
TAMPA, FL 33618

New Mailing Address:

P.O. BOX 271347
TAMPA, FL 33688

FEI Number: 03-0490743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, THOMAS J
3816 W. LINEBAUGH AVENUE STE. 105
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MURPHY, THOMAS J
10503 SAGO RD
TAMPA, FL 33618 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:

04/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MURPHY, THOMAS J
Address: 3816 W. LINEBAUGH AVENUE STE. 105
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: ESHENBAUGH, WILLIAM
Address: 3816 W. LINEBAUGH AVENUE STE. 105
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURPHY, THOMAS J
Address: 10503 SAGO RD
City-St-Zip: TAMPA, FL 33618

Title: MGRM (X) Change () Addition
Name: ESHENBAUGH, WILLIAM
Address: 2502 NORTH ROCKY POINT DR., SUITE 675
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS J MURPHY

MGRM

04/10/2005

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