

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005144

FILED
Jan 06, 2009
Secretary of State

Entity Name: MURCIELAGO CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

3400 WEST RIGGIN ROAD #17
MUNCIE, IN 473046169

New Principal Place of Business:

Current Mailing Address:

3400 WEST RIGGIN ROAD #17
MUNCIE, IN 473046169

New Mailing Address:

FEI Number: 26-0649405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHTMAN, RANDI
1140 NW 56TH DRIVE #109
CORAL SPRINGS, FL 33076 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: JOHNSTON, TODD A
Address: 2496 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSTON, TODD A
Address: 40 ASMARA WAY
City-St-Zip: EASTON, CT 06612

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: TODD A. JOHNSTON

MGR

01/06/2009

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