2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028492

Entity Name: CRESTED MESA CAPITAL, LLC

FILED Jan 05, 2010 Secretary of State

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

10503 SAGO RD TAMPA, FL 33618

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

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

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: MGRM

Name: MURPHY, THOMAS J Address: 10503 SAGO RD City-St-Zip: TAMPA, FL 33618

Title: MGRM

Name: ESHENBAUGH, WILLIAM

Address: 2502 NORTH ROCKY POINT DR., SUITE 675

City-St-Zip: TAMPA, FL 33607

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: THOMAS J MURPHY MGRM 01/05/2010