

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000039876

Entity Name: GLACIER FLORIDA, LLC

**FILED**  
**Nov 07, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

22 RIVER TERRACE, #27H  
NEW YORK, NY 10282

**New Principal Place of Business:**

200 CHAMBERS STREET  
#26 E  
NEW YORK, NY 10007

**Current Mailing Address:**

%SHSL  
140 BROADWAY, SUITE 3100  
NEW YORK, NY 10005

**New Mailing Address:**

ATTN: CYNTHIA G. FISCHER C/O SHSL  
140 BROADWAY, SUITE 3100  
NEW YORK, NY 10005

FEI Number: 43-2055136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM ( ) Delete  
Name: MELTON, CHRISTOPHER  
Address: 22 RIVER TERRACE, #27H  
City-St-Zip: NEW YORK, NY 10282

Title: MGR (X) Delete  
Name: FISCHER, CYNTHIA G  
Address: 140 BROADWAY SUITE 3100  
City-St-Zip: NEW YORK, NY 10005

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MELTON, CHRISTOPHER  
Address: 200 CHAMBERS STREET, #26 E  
City-St-Zip: NEW YORK, NY 10007

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTOPHER MELTON

MGRM

11/07/2008

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