

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039876

Entity Name: GLACIER FLORIDA, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

200 CHAMBERS STREET
#26 E
NEW YORK, NY 10007

New Principal Place of Business:

118 MONTROSE LANE
WATERMILL, NY 11976

Current Mailing Address:

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

New Mailing Address:

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: 200 CHAMBERS STREET, #26 E
City-St-Zip: NEW YORK, NY 10007

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELTON, CHRISTOPHER
Address: 118 MONTROSE LANE
City-St-Zip: WATERMILL, NY 11976

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

04/27/2009

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