

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058561

Entity Name: GLACIER VISTAS, LLC

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

223 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

219 WORTH AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

223 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Mailing Address:

219 WORTH AVENUE
PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROBERG, PETER S
223 PERUVIAN AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HOFFPAUER, PAMELA S
219 WORTH AVENUE
PALM BEACH, FL 33480 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: PAMELA HOFFPAUER

05/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOFFPAUER, PAMELA
Address: 219 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA HOFFPAUER

MRGM

05/31/2006

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