

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058561

Entity Name: GLACIER VISTAS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

219 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

621 BANYAN BLVD
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 2374
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 466
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOTTFRIED, PAMELA H
621 BANYAN BLVD
WEST PALM BEACH, FL 33401 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 GOTTFRIED

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOFFPAUER, PAMELA
Address: P.O. BOX 2374
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOTTFRIED, PAMELA H
Address: P.O. BOX 466
City-St-Zip: PALM BEACH, FL 33480

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: PAMELA HOFFPAUER GOTTFRIED

MGRM

04/29/2009

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