2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050081

Entity Name: GLACIER PRIVATE EQUITY LLC

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 215 E. LIVINGSTON STREET ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 215 E. LIVINGSTON STREET ORLANDO, FL 32801 FEI Number: 23-9900226 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: MCCLANE, JEFFERSON B 215 E. LIVINGSTON STREET ORLANDO, FL 32801 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:

MANAGING MEMBERS/MANAGERS:

MGR () Delete

MCCLANE, J B Name: Address: 215 E. LIVINGSTON STREET City-St-Zip:

ORLANDO, FL 32801 US

Electronic Signature of Registered Agent

Title: () Change () Addition

ADDITIONS/CHANGES:

Date

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: J. BROCK MCCLANE

04/30/2009