

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071851

FILED
Jul 11, 2008
Secretary of State

Entity Name: BLUE GLACIER HOLDINGS, LLC

Current Principal Place of Business:

295 EAST STATE ROAD 50
SUITE 1
CLERMONT, FL 34711

New Principal Place of Business:

9927 JACARANDA AVE
CLERMONT, FL 34711

Current Mailing Address:

295 EAST STATE ROAD 50
SUITE 1
CLERMONT, FL 34711

New Mailing Address:

9927 JACARANDA AVE
CLERMONT, FL 34711

FEI Number: 26-0522015 FEI Number Applied For () FEI Number Not Applicable () 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:

PEEBLES, DONNA M
295 EAST STATE ROAD 50
SUITE 1
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

PEEBLES, DONNA M
9927 JACARANDA AVE
CLERMONT, FL 34711 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:

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: PEEBLES, DONNA M MGRM
Address: 9927 JACARANDA AVE
City-St-Zip: CLERMONT, FL 34711 US

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: DONNA M. PEEBLES

MGRM

07/11/2008

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