## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000041759

Entity Name: GLACIER CAPITAL I LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1480 GULF BOULEVARD 5030 CHAMPION BLVD

302 SUITE G6-239

CLEARWATER, FL 33767 US BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

2405 ESSINGTON ROAD 5030 CHAMPION BLVD

60 SUITE G6-239

JOLIET, IL 60435 US BOCA RATON, FL 33496 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANASEK, PAUL G TEBES, JOHN 1480 GULF BOULEVARD 2686 NW 41ST ST.

302 BOCA RATON, FL 33434 US

CLEARWATER, FL 33767 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: JOHN TEBES 04/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 VANASEK, PAUL G
 Name:
 TEBES, JOHN

 Address:
 1480 GULF BOULEVARD
 Address:
 2686 NW 41ST ST.

City-St-Zip: CLEARWATER, FL 33767 US City-St-Zip: BOCA RATON, FL 33767 US

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

Name: Name: HOHMAN, JON
Address: Address: 1907 N BIRCHWOO

 Address:
 Address:
 1907 N BIRCHWOOD AVE

 City-St-Zip:
 City-St-Zip:
 APPLETON, WI 54914 US

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

 Name:
 Name:
 VANASEK, PAUL G

 Address:
 Address:
 1480 GULF BOULEVARD

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33767 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: JOHN TEBES PRES 04/01/2009