

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041759

Entity Name: GLACIER CAPITAL I LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD
SUITE G6-239
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD
SUITE G6-239
BOCA RATON, FL 33496 US

New Mailing Address:

2405 ESSINGTON ROAD
160
JOLIET, IL 60435 US

FEI Number: FEI Number Applied For (X) 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:

TEBES, JOHN
2686 NW 41ST ST.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

VANASEK, PAUL G
1480 GULF BOULEVARD
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: PAUL G. VANASEK

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TEBES, JOHN
Address: 2686 NW 41ST ST.
City-St-Zip: BOCA RATON, FL 33767 US

Title: MGR
Name: HOHMAN, JON
Address: 1907 N BIRCHWOOD AVE
City-St-Zip: APPLETON, WI 54914 US

Title: MGRM
Name: VANASEK, PAUL G
Address: 1480 GULF BOULEVARD
City-St-Zip: CLEARWATER, FL 33767 US

I hereby 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: PAUL G. VANASEK

MGRM

05/04/2010

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