

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041759

Entity Name: GLACIER CAPITAL I LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1480 GULF BOULEVARD
CLEARWATER, FL 33767 US

Current Mailing Address:

2405 ESSINGTON ROAD
160
JOLIET, IL 60435 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

VANASEK, PAUL G
1480 GULF BOULEVARD
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 MGR 04/29/2011

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