2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046064

Entity Name: ARCTIC GLACIERS, LLC

FILED May 14, 2009 Secretary of State

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

3909 RESERVE DR 1262 ATHENS CT

TALLAHASSEE, FL 32305 1613 TALLAHASSEE, FL 32311

New Mailing Address: Current Mailing Address:

3909 RESERVE DR 1262 ATHENS CT

1613 TALLAHASSEE, FL 32305 TALLAHASSEE, FL 32311

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X)

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: Name and Address of New Registered Agent:

HOLLINHEAD, THOMAS JR. HOLLINHEAD, THOMAS JR. 3909 RESERVE DR 1262 ATHENS CT

TALLAHASSEE, FL 32305 US 1613 TALLAHASSEE, FL FL 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: THOMAS HOLLINHEAD JR. 05/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HOLLINHEAD, THOMAS Name: Name: Address: Address: 1262 ATHENS CT

City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32305 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: THOMAS HOLLINHEAD JR **MGRM** 05/14/2009