

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064935

Entity Name: GLACIER CAPITAL LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1480 GULF BOULEVARD
302
CLEARWATER, FL 33767 US

New Principal Place of Business:

New Mailing Address:

621 PLAINFIELD ROAD
310
WILLOWBROOK, IL 60527 US

Current Mailing Address:

2405 ESSINGTON ROAD
160
JOLIET, IL 60435 US

FEI Number: 80-0284478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANASEK, PAUL G
1480 GULF BOULEVARD
302
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: MGRM () Delete
Name: VANASEK, PAUL G
Address: 1480 GULF BOULEVARD #302
City-St-Zip: CLEARWATER, FL 33767 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VANASEK, PAUL G
Address: 1480 GULF BOULEVARD #302
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM () Change (X) Addition
Name: OCHALA, KENNETH J
Address: 16940 MEADOWCREST DRIVE
City-St-Zip: HOMER GLEN, IL 60491

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: PAUL G. VANASEK

MGR

03/24/2009

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