

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064935

Entity Name: GLACIER CAPITAL LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1480 GULF BOULEVARD
302
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

621 PLAINFIELD ROAD
310
WILLOWBROOK, IL 60527 US

New 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 ()
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:

VANASEK, PAUL G
1480 GULF BOULEVARD
302
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VANASEK, PAUL G
Address: 1480 GULF BOULEVARD #302
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

05/04/2010

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