

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064935

Entity Name: GLACIER CAPITAL LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1480 GULF BOULEVARD
302
CLEARWATER, FL 33767 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: 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:

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:

04/29/2011

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