

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103946

FILED
May 10, 2010
Secretary of State

Entity Name: THE GLACIER GROUP, LLC

Current Principal Place of Business:

7910 SW 4TH PLACE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

7910 SW 4TH PLACE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 26-3673814 **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:

CEBALLOS, GLADYS C
7910 SW 4 PLACE
NORTH LAUDERDALE, FL 33068 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: MGRM
Name: CEBALLOS, GLADYS C
Address: 7910 SW 4 PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM
Name: RICO, JOSE I
Address: 7910 SW 4TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: GLADYS CEBALLOS

MGRM

05/10/2010

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