2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103946

Entity Name: THE GLACIER GROUP, LLC

FILED Jan 12, 2011 Secretary of State

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

8110 CLEARY BLVD., STE 1116 PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

8110 CLEARY BLVD., STE 1116 PLANTATION, FL 33324 US

FEI Number: 26-3673814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CEBALLOS, GLADYS C
8110 CLEARY BLVD, SUITE 1116
PLANTATION, FL 33324 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: GLADYS CEBALLO 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CEBALLOS, GLADYS C
Address: 8110 CLEARY BLVD, SUITE 1116
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM Name: RICO, JOSE I

Address: 8110 CLEARY BLVD, SUITE 1116 City-St-Zip: PLANTATION, FL 33324

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 Statues.

SIGNATURE: JOSE RICO MGRM 01/12/2011