

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000354

FILED
Apr 29, 2009
Secretary of State

Entity Name: BOREALIS LIMITED PARTNERSHIP OF MINNESOTA

Current Principal Place of Business:

C/O COLLEEN MILLER
601 CARLSON PARKWAY #750
MINNETONKA, MN 55305

New Principal Place of Business:

Current Mailing Address:

C/O COLLEEN MILLER
601 CARLSON PARKWAY #750
MINNETONKA, MN 55305

New Mailing Address:

FEI Number: 41-1708585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PAUL D
27791 MARINA POINTE DRIVE
BONITA SPRINGS, FL 34134 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

GENERAL PARTNER INFORMATION:

Document #:

Name: KELLY, PAUL D
Address: 601 CARLSON PARKWAY #750
City-St-Zip: MINNETONKA, MN 55305

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PAUL D KELLY

GP

04/29/2009

Electronic Signature of Signing General Partner

Date