

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 20, 2009
Secretary of State**

DOCUMENT# L01000014411

Entity Name: BOREAS PASS, LLC

Current Principal Place of Business:

C/O JON GARY SANDER
1734 LOGAN AVENUE SOUTH
MINNEAPOLIS, MN 55403 US

New Principal Place of Business:

Current Mailing Address:

C/O JON GARY SANDER
1734 LOGAN AVENUE SOUTH
MINNEAPOLIS, MN 55403 US

New Mailing Address:

FEI Number: 84-1609781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORMAN, GARY R
Address: 8101 E PRENTICE AVE SUITE 605
City-St-Zip: GREENWOOD VILLAGE, FL 80111

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORMAN, GARY R
Address: 8101 E PRENTICE AVE SUITE 605
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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 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: GARY R GORMAN

MGR

03/20/2009

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