

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 25, 2010
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
Name: GORMAN, GARY R
Address: 8101 E PRENTICE AVE SUITE 605
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: GARY R. GORMAN MGR 03/25/2010

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