

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014411

Entity Name: BOREAS PASS, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1734 LOGAN AVENUE SOUTH
MINNEAPOLIS, MN 55403 US

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:

SANDER, JON G
8508 BELLAGIO DRIVE
NAPLES, FL 34114 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: J GARY SANDER

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDER, JON G
Address: 1734 LOGAN AVE S
City-St-Zip: MINNEAPOLIS, MN 55403

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: J GARY SANDER

MGR

03/23/2012

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