

# 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