

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093569

FILED
May 01, 2010
Secretary of State

Entity Name: BOREALIS GULFPORT LLC

Current Principal Place of Business:

2910 WINGLEWOOD CIRCLE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

2910 WINGLEWOOD CIRCLE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-3527796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ODEGAARD, JORN
Address: 2910 WINGLEWOOD CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: S
Name: ODEGAARD, JORN
Address: 2910 WINGLEWOOD CIRCLE
City-St-Zip: LUTZ, FL 33558

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: JORN ODEGAARD

MR

05/01/2010

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