

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078109

Entity Name: BOREAL HOLDINGS, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

16124 COLCHESTER PALMS DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

16124 COLCHESTER PALMS DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 45-2691598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TZIOTIS, ANDREAS
16128 COLCHESTER PALMS DRIVE
TAMPA, FL 33647 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: MGRM
Name: TZIOTIS, ANDREAS
Address: 16128 COLCHESTER PALMS DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: HAMAKER, RYAN
Address: 16124 COLCHESTER PALMS DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: GETZOFF, ALYSSA
Address: 5606 N. BRANCH AVENUE
City-St-Zip: TAMPA, FL 33604 US

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: THEODORE R HAMAKER

MR

02/20/2012

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