

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002619

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: OSBORNE PROPERTIES GP, LLC

**Current Principal Place of Business:**

523 SOUTH 8TH STREET  
MINNEAPOLIS, MN 55404

**New Principal Place of Business:**

**Current Mailing Address:**

523 SOUTH 8TH STREET  
MINNEAPOLIS, MN 55404

**New Mailing Address:**

FEI Number: 41-2019862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: ENGELSMA, BRUCE W  
Address: 523 SOUTH 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55404

Title: MGR ( ) Delete  
Name: ENGELSMA, DANIEL W  
Address: 4210 WEST OLD SHAKOPEE ROAD  
City-St-Zip: BLOOMINGTON, MN 55437

Title: MGR ( ) Delete  
Name: DIESSNER, DENNIS G  
Address: 420 GATEWAY BOULEVARD  
City-St-Zip: BURNSVILLE, MN 55337

Title: MGR ( ) Delete  
Name: LARSON, MAUREEN A  
Address: 420 GATEWAY BOULEVARD  
City-St-Zip: BURNSVILLE, MN 55337

Title: MGR ( ) Delete  
Name: KAMPF, MARK N  
Address: 420 GATEWAY BOULEVARD  
City-St-Zip: BURNSVILLE, MN 55337

Title: MGR ( ) Delete  
Name: MANTHE, ROSEMARY A  
Address: 523 SOUTH 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55404

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ENGELSMA, BRUCE W MGR  
Address: 523 SOUTH 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55404

Title: MGR (X) Change ( ) Addition  
Name: ENGELSMA, DANIEL W MGR  
Address: 4210 WEST OLD SHAKOPEE ROAD  
City-St-Zip: BLOOMINGTON, MN 55437

Title: MGR (X) Change ( ) Addition  
Name: DIESSNER, DENNIS G MGR  
Address: 420 GATEWAY BOULEVARD  
City-St-Zip: BURNSVILLE, MN 55337

Title: MGR (X) Change ( ) Addition  
Name: LARSON, MAUREEN A MGR  
Address: 420 GATEWAY BOULEVARD  
City-St-Zip: BURNSVILLE, MN 55337

Title: MGR (X) Change ( ) Addition  
Name: KAMPF, MARK N MGR  
Address: 420 GATEWAY BOULEVARD  
City-St-Zip: BURNSVILLE, MN 55337

Title: MGR (X) Change ( ) Addition  
Name: MANTHE, ROSEMARY A MGR  
Address: 523 SOUTH 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55404

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROSEMARY A. MANTHE

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04/15/2004

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

THOMAS M. REUDER, MGR  
420 GATEWAY BOULEVARD  
BURNSVILLE, MN 55337

JULIE COOPER, MGR  
420 GATEWAY BOULEVARD  
BURNSVILLE, MN 55337

BRIAN J. KAMPF, MGR  
420 GATEWAY BOULEVARD  
BURNSVILLE, MN 55337

PAMELA JOHNSON, MGR  
420 GATEWAY BOULEVARD  
BURNSVILLE, MN 55337

PATRICIA SCHMIDT, MGR  
420 GATEWAY BOULEVARD  
BURNSVILLE, MN 55337