

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M0100002619

FILED
Apr 16, 2003
Secretary of State

Entity Name: OSBORNE PROPERTIES GP, LLC

Current Principal Place of Business:

523 SOUTH 8TH ST.
MINNEAPOLIS, MN 55404

New Principal Place of Business:

523 SOUTH 8TH STREET
MINNEAPOLIS, MN 55404

Current Mailing Address:

523 SOUTH 8TH ST.
MINNEAPOLIS, MN 55404

New Mailing Address:

523 SOUTH 8TH STREET
MINNEAPOLIS, MN 55404

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 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/16/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

Title: VPD () Delete
Name: ENGELSMA, DANIEL W
Address: 4210 W OLD SHAKOPEE ROAD
City-St-Zip: BLOOMINGTON, MN 55439

Title: VPD () Delete
Name: COO INSURANCE,
Address: 1939 W BURNSVILLE PARKWAY
City-St-Zip: BURNSVILLE, MN 55337

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGR () Change (X) Addition
Name: MANTHE, ROSEMARY A
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

MGR

04/16/2003

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

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