

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100002619

Entity Name: OSBORNE PROPERTIES GP, LLC

Current Principal Place of Business:

523 SOUTH 8TH STREET
MINNEAPOLIS, MN 55404

Current Mailing Address:

523 SOUTH 8TH STREET
MINNEAPOLIS, MN 55404

FEI Number: 41-2019862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

FILED
Apr 15, 2014
Secretary of State
CC6098688574

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

Authorized Person(s) Detail :

Title MGR
Name ENGELSMA, BRUCE WMGR
Address 523 SOUTH 8TH STREET
City-State-Zip: MINNEAPOLIS MN 55404

Title MGR
Name ENGELSMA, DANIEL WMGR
Address 4210 WEST OLD SHAKOPEE ROAD
City-State-Zip: BLOOMINGTON MN 55437

Title MGR
Name DIESSNER, DENNIS GMGR
Address 420 GATEWAY BOULEVARD
City-State-Zip: BURNSVILLE MN 55337

Title MGR
Name SCHMIDT, PATRICIA JMGR
Address 420 GATEWAY BOULEVARD
City-State-Zip: BURNSVILLE MN 55337

Title MGR
Name KAMPF, MARK NMGR
Address 420 GATEWAY BOULEVARD
City-State-Zip: BURNSVILLE MN 55337

Title MGR
Name MANTHE, ROSEMARY AMGR
Address 523 SOUTH 8TH STREET
City-State-Zip: MINNEAPOLIS MN 55404

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSEMARY A. MANTHE

MANAGER

04/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date