2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400001197

Entity Name: FORTUNE WAREHOUSE REALTY, LLLP.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10321 FORTUNE PKWY., SUITE 400 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10321 FORTUNE PKWY., SUITE 400 JACKSONVILLE, FL 32256

FEI Number: 20-1466469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BSPA CORPORATE SERVICES, INC. 350 EAST LAS OLAS BLVD. SUITE 1000 FT. LAUDERDALE, FL 33301 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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: L04000052991

Name: FORTUNE WAREHOUSE REALTY GP, LLC

 Address:
 10321 FORTUNE PKWY.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MIRIAM HONIG MGR 04/26/2011