

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A10844

Entity Name: REALTY INCOME, LTD.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

4408 WOODFIELD BLVD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4408 WOODFIELD BLVD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2122698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, PAUL J.
4408 WOODFIELD BLVD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ABRAMS, JOANN W.
4408 WOODFIELD BLVD
BOCA RATON, FL 33434 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: JOANN W. ABRAMS

04/22/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: 652192
Name: ABRAMS AND COMPANY
Address: 4408 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL 33434

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOANN W. ABRAMS

GP

04/22/2008

Electronic Signature of Signing General Partner

Date