

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A10844

Entity Name: REALTY INCOME, LTD.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

4408 WOODFIELD BLVD
BOCA RATON, FL 33434

New Principal Place of Business:

4408 WOODFIELD BLVD
BOCA RATON, FL 33434 US

Current Mailing Address:

4408 WOODFIELD BLVD
BOCA RATON, FL 33434 US

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:

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

GENERAL PARTNER INFORMATION:

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

ADDRESS CHANGES ONLY:

Address:
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: JOANN W. ABRAMS

VP

03/19/2012

Electronic Signature of Signing General Partner

Date