2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31696

Feb 15, 2010 Secretary of State

Entity Name: TAMPA WAREHOUSE SOUTH, LTD.

New Principal Place of Business: Current Principal Place of Business: 290 SW 12 AVENUE DEERFIELD BEACH, FL 33442 US **Current Mailing Address: New Mailing Address:** 290 SW 12 AVENUE DEERFIELD BEACH, FL 33442 US FEI Number: 65-0221171 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: BEAVER PROPERTIES 290 SW 12 AVENUE DEERFIELD BEACH, FL 33442 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #: P99000110701

DUNCAN & NELSON, INC. Name:

290 SW 12 AVENUE Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 US 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.

VΡ SIGNATURE: PETER SABGA 02/15/2010