

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001839

Entity Name: MINNESOTA WAREHOUSES, LTD.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 350
WINTER PARK, FL 327900350

New Principal Place of Business:

533 W. NEW ENGLAND AVE
SUITE C.
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 350
WINTER PARK, FL 327900350

New Mailing Address:

P.O. BOX 350
WINTER PARK, FL 327900350 US

FEI Number: 65-0962854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOWS, DANIEL B
533 W NEW ENGLAND AVE., STE. C
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BELLOWS, DANIEL B
533 W NEW ENGLAND AVE.
SUITE C.
WINTER PARK, FL 32789 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: DANIEL B. BELLOWS

03/20/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P95000022077
Name: NEW ENGLAND AVE. DEVELOPMENT COMPANY
Address: P.O. BOX 350
City-St-Zip: WINTER PARK, FL 327900350

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: WINTER PARK, FL 327900350 US

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: DANIEL B. BELLOWS

VP

03/20/2009

Electronic Signature of Signing General Partner

Date