2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001839

Entity Name: MINNESOTA WAREHOUSES, LTD.

FILED Apr 20, 2011 Secretary of State

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

511 W. NEW ENGLAND AVE 425 W. NEW ENGLAND AVE

SUITE 200 SUITE 200

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US

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

BELLOWS, DANIEL B
511 W NEW ENGLAND AVE.
SUITE 200
WINTER PARK, FL 32789 US
BELLOWS, DANIEL B
425 W NEW ENGLAND AVE.
SUITE 200
WINTER PARK, FL 32789 US
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: 04/20/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P95000022077

Name: NEW ENGLAND AVE. DEVELOPMENT COMPANY

 Address:
 P.O. BOX 350
 Address:

 City-St-Zip:
 WINTER PARK, FL 327900350 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.

SIGNATURE: DANIEL B. BELLOWS DV 04/20/2011