

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002614

Entity Name: REALTY INCOME PLANTATION PINE ISLAND, LLC

Current Principal Place of Business:

11995 EL CAMINO REAL
SAN DIEGO, CA 92130

Current Mailing Address:

11995 EL CAMINO REAL
SAN DIEGO, CA 92130 US

FEI Number: 80-0813375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MEMBER
Name REALTY INCOME CORPORATION
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

I hereby certify that the information indicated on this report or supplemental 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. PFEIFFER

AUTHORIZED PERSON

04/19/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date