

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002614

FILED
Mar 24, 2014
Secretary of State
CC1518025873

Entity Name: REALTY INCOME PLANTATION PINE ISLAND, LLC

Current Principal Place of Business:

600 LA TERRAZA BLVD
ESCONDIDO, CA 92025

Current Mailing Address:

600 LA TERRAZA BLVD
ESCONDIDO, CA 92025 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 MGRM
Name INLAND DIVERSIFIED REAL ESTATE TRUST, INC
Address 2901 BUTTERFIELD RD
City-State-Zip: OAK BROOK IL 60523

Title EVP OF MEMBER
Name PFEIFFER, MICHAEL R
Address 600 LA TERRAZA BLVD
City-State-Zip: ESCONDIDO CA 92025

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

EVP OF MEMBER

03/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date