

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001565

FILED
Jul 12, 2004
Secretary of State

Entity Name: TDH PROPERTIES II, LTD.

Current Principal Place of Business:

18459 PINES BLVD.
SUITE 296
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD.
SUITE 296
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 20-1159512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

TDH GP II, LLC
18459 PINES BLVD.
SUITE 296
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 1,000.00
Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

Document #:
Name: TDH GP II, LLC
Address: 18459 PINES BLVD., SUITE 296
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TDH GP II, LLC

Electronic Signature of Signing General Partner

GP

07/12/2004

Date