

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001565

FILED
Jul 11, 2005
Secretary of State

Entity Name: TDH PROPERTIES II, LTD.

Current Principal Place of Business:

18550 S.W. 39TH ST.
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1159512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 #: L03000042089
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: TINA HOWELL

MS.

07/11/2005

_____ Electronic Signature of Signing General Partner

_____ Date