

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001386

FILED
Jan 04, 2008
Secretary of State

Entity Name: BEACON LIGHT PARTNERS II, LTD.

Current Principal Place of Business:

1807 NORTH EAST 24TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

1807 NORTH EAST 24TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0718308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, ROBERT W JR, ESQ
FRAZIER, HOTTE & ASSOCIATES, P.A.
6550 NORTH FEDERAL HWY, SUITE 220
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TRITON/AJR DEVELOPMENT CORP.
1807 NORTHEAST 24TH STREET
LIGHTHOUSE POINT, FL 33064 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: MICHAEL A. COLON, PRESIDENT

01/04/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P97000003376
Name: TRITON/AJR DEVELOPMENT CORP.
Address: 1807 NORTH EAST 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL A. COLON

P

01/04/2008

Electronic Signature of Signing General Partner

Date