

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001844

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE SHOPS AT VERANDAH, II, LTD.

Current Principal Place of Business:

C/O BOULDER VENTURE SOUTH, LLC
2226 STATE ROAD 580
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

C/O BOULDER VENTURE SOUTH, LLC
2226 STATE ROAD 580
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 20-1927063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOBA, STEPHEN M
101 EAST KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 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

GENERAL PARTNER INFORMATION:

Document #: A00000000733
Name: KB INVESTMENT HOLDINGS, LTD.
Address: 2226 STATE ROAD 580
City-St-Zip: CLEARWATER, FL 33763

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: ROBERT E. SCHMIDT

Electronic Signature of Signing General Partner

04/28/2009

Date