

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000580

FILED
May 01, 2007
Secretary of State

Entity Name: HELLER PACIFIC LAND HOLDINGS II, LTD.

Current Principal Place of Business:

288 NINTH STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

288 NINTH STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-4439252 **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:

Name and Address of New Registered Agent:

FALK, HARRY H
288 NINTH STREET
WINTER GARDEN, FL 34787 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L05000028634
Name: HELLER PROPERTIES II, LLC
Address: 288 NINTH STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

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: HELLER PROPERTIES II LLC

Electronic Signature of Signing General Partner

05/01/2007

Date