2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001669

Entity Name: LAKESHORE PHASE II, LTD.

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

580 VILLAGE BLVD SUITE 360 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

580 VILLAGE BLVD SUITE 360 WEST PALM BEACH, FL 33409

FEI Number: 20-3383672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVENUE STE 1100 ORLANDO, FL 32801 US B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVENUE STE 1400 ORLANDO, FL 32801 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: 04/02/2007

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L05000084974

Name: LAKESHORE PHASE II GP, LLC Address: 580 VILLAGE BLVD STE 120

 Address:
 580 VILLAGE BLVD STE 120
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTIN M. MILLER AS P OF SM OF GP P 04/02/2007