2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002248

Entity Name: TALLMAN PINES ASSOCIATES II, LTD.

FILED Apr 22, 2009 Secretary of State

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

2950 S.W. 27TH AVENUE, SUITE 200 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2950 S.W. 27TH AVENUE, SUITE 200 MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MCDONOUGH, BRIAN J 150 WEST FLAGLER STREET, 2200 MUSEUM TOWER MIAMI, FL 33130 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 #: P06000091100

Name: TP HOMES AND COMMUNITIES, INC.

 Address:
 4780 N. STATE ROAD 7
 Address:

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319
 City-St-Zip:

Document #: L05000120428

Name: TCG TALLMAN PINES II, LLC Address: 2950 SW 27TH AVE., SUITE 200

City-St-Zip: MIAMI, FL 33133

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: MATTHEW GREER CEO 04/22/2009