

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000070

Entity Name: MARBELLA COVE II, L.L.L.P.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

329 NORTH PARK AVENUE, SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

329 NORTH PARK AVENUE, SUITE 300
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-4359862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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 #: L06000006893
Name: MARBELLA COVE II MANAGERS, L.L.C.
Address: 329 NORTH PARK AVENUE, SUITE 300
City-St-Zip: WINTER PARK, FL 32789

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: PAUL M. MISSIGMAN, MGR OF GP

GPMG

04/17/2009

_____ Electronic Signature of Signing General Partner

_____ Date