

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000765

FILED
Apr 10, 2009
Secretary of State

Entity Name: CASSELBERRY HOLDINGS, NO. II, LLLP

Current Principal Place of Business:

P.O. BOX 180355
CASSELBERRY, FL 32718

New Principal Place of Business:

1201 HELEN STREET
CASSELBERRY, FL 32708

Current Mailing Address:

P.O. BOX 180355
CASSELBERRY, FL 32718

New Mailing Address:

P.O. BOX 180595
CASSELBERRY, FL 32718

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRADLEY J
100 TECHNOLOGY PARK, SUITE 170
LAKE MARY, FL 32746 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 #: L05000080220
Name: LC & JC ENTERPRISES, LLC
Address: 1201 HELEN STREET
City-St-Zip: CASSELBERRY, FL 32708

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: LEONARD CASSELBERRY

MGR

04/10/2009

Electronic Signature of Signing General Partner

Date