

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001134

Entity Name: ITB PREMIUM FUND II, LTD.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

311 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

311 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-5696341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, GERALD
311 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801 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 #: L05000077067
Name: ITB CAPITAL MANAGEMENT, LLC
Address: 311 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33801

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: GERALD BLACK

Electronic Signature of Signing General Partner

01/21/2009

Date