

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000281

FILED
Apr 29, 2009
Secretary of State

Entity Name: COPANOS INVESTMENT HOLDINGS II, LLLP

Current Principal Place of Business:

1 N FORT LAUDERDALE BEACH BLVD
#1802
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1 N FORT LAUDERDALE BEACH BLVD
#1802
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-2197114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, CHARLES J
1151 N FORT LAUDERDALE BEACH BLVD.
#12D
FORT LAUDERDALE, FL 33304 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 #:

Name: COPANOS, JOHN

Address: 1 N FORT LAUDERDALE BEACH BLVD, #1802

City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: JOHN COPANOS

Electronic Signature of Signing General Partner

04/29/2009

Date