2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30980

Entity Name: BOUTIN FAMILY LTD. II

FILED Apr 27, 2009 Secretary of State

Date

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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15880 SUMMERLIN RD. 300, #102 14350 C HARBOUR LANDINGS DR FORT MYERS, FL 33908

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15880 SUMMERLIN RD. 300, #102 14350 C HARBOUR LANDINGS DR

FORT MYERS, FL 33908 FORT MYERS, FL 33908

FEI Number: 65-0233708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOUTIN, DIANE S 14350 C HARBOUR LANDINGS DR. FORT MYERS, FL 33908

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

BOUNTIN, DIANE S Name:

14350 B HARBOUR LANDING Address: 14350 C HARBOUR LANDINGS DR Address:

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Document #:

BOUNTIN DUDLEY, NATALIE Name:

Address: 300 W. BEACH ST. #403 Address: City-St-Zip: SAN DIEGO, CA 92101 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: DIANE S. BOUTIN 04/27/2009