

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000236

FILED
Apr 26, 2011
Secretary of State

Entity Name: CED CAPITAL HOLDINGS II, LTD.

Current Principal Place of Business:

700 WEST MORSE BLVD., SUITE 220
SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4961
ORLANDO, FL 328024961

New Mailing Address:

PO BOX 941688
MAITLAND, FL 32794

FEI Number: 59-3172770

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 FLA.,INC
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

REGISTERED AGENT GROUP, LLC
1551 SANDSPUR ROAD
MAITLAND, FL 32751 US

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: KERIEY CARPENTER

04/26/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M73638
Name: CED CONSTRUCTION, INC.
Address: 700 WEST MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

Document #: P93000012164
Name: CED CAPITAL HOLDINGS II, INC.
Address: 700 WEST MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

Document #: P93000010797
Name: CED CONSTRUCTION SERVICES, INC.
Address: 700 WEST MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby 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: BRIAN SPEAR, VP OF CED CH II, INC.

VP

04/26/2011

Electronic Signature of Signing General Partner

Date