

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000117

FILED
Mar 04, 2009
Secretary of State

Entity Name: TRIVEST PRINCIPALS FUND II, LTD.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133 US

New Principal Place of Business:

550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133 US

New Mailing Address:

550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146 US

FEI Number: 65-0641054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GERSHMAN, DAVID
550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146 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:

03/04/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P96000080044
Name: TRIVEST PRINCIPALS FUND II, INC.
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: MIAMI, FL 33133 US

ADDRESS CHANGES ONLY:

Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146 US

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: PHYLLIS G. DENNIS

AS

03/04/2009

Electronic Signature of Signing General Partner

Date