2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001962

Entity Name: PAULY INVESTMENTS II, LTD.

Apr 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3801 PGA BLVD., SUITE 604 PALM BEACH GÁRDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 3801 PGA BLVD., SUITE 604 PALM BEACH GARDENS, FL 33410 FEI Number: 65-0770610 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: SINGER, MICHAEL S ESQUIRE 3801 PGA BLVD., SUITE 604 PALM BEACH GÁRDENS, FL 33410 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: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P00000081093

PAULY ENTITIES, INC. Name:

3801 PGA BLVD, STE 604 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 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 F. PAULY P/D 04/03/2008