2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9800000169

Entity Name: ALLIANT TAX CREDIT FUND II, LTD.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 ROYAL POINCIANA PLAZA 340 ROYAL POINCIANA WAY SUITE 305 SUITE 305

PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA PLAZA 340 ROYAL POINCIANA WAY SUITE 305 SUITE 305 PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 65-0810280 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:

HAMLIN, CURTIS D ESQ. HARLLÉE PORGES HAMLIN KNOWLES BALD & PROUT 1205 MANATEE AVENUE WEST

PORGES HAMLIN, KNOWLES, PROUTY, THOMPSON 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 US BRADENTON, FL 34205 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.

HAMLIN, CURTIS D ESQ.

SIGNATURE: 03/17/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: A97000001827

Name: ALLIANT CAPITAL, LTD.

340 ROYAL POINCIANA PLAZA STE 305 Address: 340 ROYAL POINCIANA WAY, SUITE 305 Address:

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

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: SHAWN HORWITZ **PRES** 03/17/2009