

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000456

FILED
Apr 20, 2005
Secretary of State

Entity Name: HAWTHORNE PARTNERS II, LTD.

Current Principal Place of Business:

1501 VENERA AVENUE, SUITE 205
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1501 VENERA AVENUE, SUITE 205
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0904699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 1,107,340.00

Amount of Capital Contributions in Florida to date: 1,107,340.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P98000106251

Name: HAWTHORNE MANAGEMENT, INC.

Address: 1501 VENERA AVENUE, SUITE 205

City-St-Zip: CORAL GABLES, FL 33146

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN W STEINBERG

Electronic Signature of Signing General Partner

04/20/2005

Date