

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B03000000301

FILED
Mar 30, 2009
Secretary of State

Entity Name: COLLINS CAPITAL DIVERSIFIED FUND II, LP

Current Principal Place of Business:

C/O COLLINS CAPITAL INVESTMENTS, LLC
806 DOUGLAS RD STE 570
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O COLLINS CAPITAL INVESTMENTS, LLC
806 DOUGLAS ROAD, SUITE 570
CORAL GABLES, FL 33134

Current Mailing Address:

C/O COLLINS CAPITAL INVESTMENTS, LLC
806 DOUGLAS RD STE 570
CORAL GABLES, FL 33134

New Mailing Address:

C/O COLLINS CAPITAL INVESTMENTS, LLC
806 DOUGLAS ROAD, SUITE 570
CORAL GABLES, FL 33134

FEI Number: 75-2571275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS CAPITAL INVESTMENTS, LLC
806 DOUGLAS ROAD
SUITE 570
CORAL GABLES, FL 33134 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

GENERAL PARTNER INFORMATION:

Document #: M06000007052
Name: COLLINS CAPITAL INVESTMENTS, LLC
Address: 806 DOUGLAS ROAD, SUITE 570
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

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: KENT A. WINDHORST

CFO

03/30/2009

Electronic Signature of Signing General Partner

Date