

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000417

FILED
May 01, 2008
Secretary of State

Entity Name: LA HACIENDA RESORTS, II, L.P.

Current Principal Place of Business:

3241 PRESTON
SUITE 7
FRISCO, TX 75034

New Principal Place of Business:

Current Mailing Address:

3241 PRESTON
SUITE 7
FRISCO, TX 75034

New Mailing Address:

FEI Number: 87-0731767 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

MIKLAS, JOE
88765 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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 #: F05000004524
Name: LAHACIENDA RESORTS, INC.
Address: 3241 PRESTON SUITE 7
City-St-Zip: FRISCO, TX 75034

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: BILLY L BROWN

PART

05/01/2008

Electronic Signature of Signing General Partner

Date