

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000417

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

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

3241 PRESTON
SUITE 7
FRISCO, TX 75034

New Principal Place of Business:

13650 FIDDLESTICK BLVD
SUITE 202
FORT MYERS, FL 33912

Current Mailing Address:

3241 PRESTON
SUITE 7
FRISCO, TX 75034

New Mailing Address:

13650 FIDDLESTICK BLVD
SUITE 202
FORT MYERS, FL 33912

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:

BRIERS, MICHAEL
3301 BONITA BEACH RD
SUITE 306
BONITA SPRINGS, FL 34134 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: MICHAEL BRIERS

06/15/2009

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: 13650 FIDDLESTICKS BLVD, SUITE 202
City-St-Zip: FORT MYERS, FL 33912

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: GARY PLAMER

P

06/15/2009

Electronic Signature of Signing General Partner

Date