2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M03000004128

1. Entity Name

HARBERT REAL ESTATE FUND II, LLC



Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Mailing Address

1 RIVERCHASE PARKWAY SOUTH BIRMINGHAM, AL 35244 1 RIVERCHASE PARKWAY SOUTH BIRMINGHAM, AL 35244

FILED Apr 12, 2007 8:00 am Secretary of State

04-12-2007 90180 007 ****50.00

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03212007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number	 Applied For	
NOT APPLICABLE	Not Applical	ble
5. Certificate of Status Desired	\$5.00 Additional	

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE		
Filing Fee is \$50.00 Due by May 1, 2007					
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HARBINGER REALTY MM II, LLC 1 RIVERCHASE PARKWAY SOUTH BIRMINGHAM, AL 35244				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WI	RITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SP	ACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the feeciver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					

IN MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE