

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000273

Entity Name: GIM PA DIRECT LP

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

% GROSVENOR INVESTMENT MANAGEMENT US INC
1600 MARKET STREET, STE. 1310
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

% GROSVENOR INVESTMENT MANAGEMENT US INC
1600 MARKET STREET, STE. 1310
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: M07000005357
Name: GIM DIRECT LLC
Address: 1600 MARKET STREET, STE. 1310
City-St-Zip: PHILADELPHIA, PA 19103

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: CRYSTAL FICKEN

POA

05/02/2008

Electronic Signature of Signing General Partner

Date