2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000273

Entity Name: GIM PA DIRECT LP

FILED Apr 29, 2009 Secretary of State

Certificate of Status Desired ()

Date

Current Principal Place of Business:

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

PHILADELPHIA, PA 19103

Current Mailing Address:

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

PHILADELPHIA, PA 19103

FEI Number: FEI Number Applied For ()

FEI Number Not Applicable (X)

Name and Address of New Registered Agent:

PHILADELPHIA, PA 19102

C/O GROSVENOR INVESTMENT MANAGEMENT US INC

C/O GROSVENOR INVESTMENT MANAGEMENT US INC

New Principal Place of Business:

50 S. 16TH STREET, SUITE 2600 PHILADELPHIA, PA 19102

50 S. 16TH STREET, SUITE 2600

New Mailing Address:

PHILADELPHIA, PA 19102

Name and Address of Current 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

ADDRESS CHANGES ONLY:

Document #: M07000005357

Name: GIM DIRECT LLC

GENERAL PARTNER INFORMATION:

Address: 1600 MARKET STREET, STE. 1310
City-St-Zip: PHILADELPHIA, PA 19103

Address: 50 S. 16TH STREET, SUITE 2600

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: JANE LOUIS POA 04/29/2009