

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000166

FILED
Apr 18, 2008
Secretary of State

Entity Name: GRACE RESTAURANT PARTNERS II, L.P.

Current Principal Place of Business:

THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 26-0166965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, EDWARD "NED" P III
SUN TRUST CENTER SUITE 1850
200 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRACE, EDWARD P III
SUN TRUST CENTER SUITE 1850
200 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 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: EDWARD P. GRACE III

04/18/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M07000003047
Name: GRACE RESTAURANT PARTNERS II, LLC
Address: 200 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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: EDWARD P GRACE III

MGRM

04/18/2008

Electronic Signature of Signing General Partner

Date