2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0700000166

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

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

THE CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON, DE 19801

Current Mailing Address: New Mailing Address:

THE CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON, DE 19801

FEI Number: 26-0166965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRACE, EDWARD P III SUN TRUST CENTER SUITE 1850 200 SOUTH ORANGE AVENUE ORLANDO, FL 32801 US GRACE, EDWARD P III 201 SOUTH ORANGE AVENUE SEASIDE PLAZA, SUITE 880 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 04/01/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M07000003047

Name: GRACE RESTAURANT PARTNERS II, LLC

Address: 200 SOUTH ORANGE AVENUE Address: 2001 SOUTH ORANGE AVENUE, SUITE 880

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

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 04/01/2009