2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B95000000335

Entity Name: GRACE RILEY FAMILY PARTNERSHIP, LTD.

FILED Jan 11, 2009 Secretary of State

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

1201 PEACHTREE STREET, N.E. ATLANTA, GA 30361

Current Mailing Address: New Mailing Address:

252 DEER HAVEN DR. PONTE VEDRA BEACH, FL 32082 US

FEI Number: 65-0604574 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:

RILEY, CHRISTIAN H F RILEY, CHRISTIAN 252 DÉER HAVEN DR. 252 DÉER HAVEN DR.

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: CHRISTIAN RILEY 01/11/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

RILEY, CHRISTIAN H.F. Name:

252 DEER HAVE DR. Address: 1871 CENTAUR CO, 252 DEER HAVEN DR. Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CHRISTIAN RILEY **PRES** 01/11/2009