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2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

3/31/2004-90347-050-\$50.00-\$50.00

04 APR 29 AM 8:00

TALLAHASSEE FLORIDA

MJH



03032004 Chg-LLC CR2E083 (10/03)

4/29

DOCUMENT # M0000000523			
1. Entity Name GRACE EQUITY PARTNERS, LLC			
Principal Place of Business 200 SOUTH ORANGE AVENUE, SUITE 1850 SUNTRUST CENTER ORLANDO, FL 32801		Mailing Address 200 SOUTH ORANGE AVENUE, SUITE 1850 SUNTRUST CENTER ORLANDO, FL 32801	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FBI Number 52-2224529		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
GRACE, EDWARD P III 200 SOUTH ORANGE AVENUE, SUITE 1850 ORLANDO, FL 32801		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		DATE	
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M grm GRACE, EDWARD P III 5091 ISLEWORTH COUNTRY CLUB DR WINDERMERE, FL 34788 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M grm COLLINS, STEVEN A 9498 WICKHAM WAY ORLANDO, FL 32836 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 30 Tuttle Avenue Chicago, IL 60514
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M grm GOMEZ, JULIE 285 INDEPENDENCE RD CONCORD, MA 01742 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M grm GREEN, JUDSON 9200 POINT CYPRESS DR ORLANDO, FL 32836 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M grm HELLER, MICHAEL 8413 STONEHURST CIRCLE LAKE WORTH, FL 33467 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 855 Colonial Lane Alpharetta, GA 30004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M grm LEVINE, EDWARD 29 DROWNE PARKWAY RUMFORD, RI 02918 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 16 Holly Street Providence, RI 02906
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <u>C. P. Grace III</u>		Date: <u>3/25/04</u> 401-235-7900	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			



see attached list for
all names

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Grace Equity Partners, LLC
Document # M0000000523

Name	Home Address	Title
Edward P. Grace III	5091 Isleworth Country Club Drive Windermere, FL 34786	MGRM
Sylvia Kirkland	3373 S. Kirkman Road Apartment 920 Orlando, FL 32811	MGRM
Steven A. Collins	30 Tuttle Avenue Clarendon Hills, IL 60514	MGRM
Edward H. Levine	16 Holly Street Providence, RI 02906	MGRM
Thomas N. Matlack	362 Commonwealth Avenue Boston, MA 02115-2157	MGRM
Judson Green	9200 Point Cypress Drive Orlando, FL 32836	MGRM
Julio Gomez	285 Independence Road Concord, MA 01742	MGRM
Michael Heller	855 Colonial Lane Alpharetta, GA 30004	MGRM