

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000523

FILED
Jan 23, 2008
Secretary of State

Entity Name: GRACE EQUITY PARTNERS, LLC

Current Principal Place of Business:

200 SOUTH ORANGE AVENUE, SUITE 1850
SUNTRUST CENTER
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVENUE, SUITE 1850
SUNTRUST CENTER
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 52-2224529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, EDWARD P III
200 SOUTH ORANGE AVENUE, SUITE 1850
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRACE, EDWARD P III
Address: 5091 ISLEWORTH COUNTRY CLUB DR
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: COLLINS, STEVEN A
Address: 30 TUTTLE AVENUE
City-St-Zip: CHICAGO, IL 60514

Title: MGRM () Delete
Name: GOMEZ, JULIO
Address: 285 INDEPENDENCE RD
City-St-Zip: CONCORD, MA 01742

Title: MGRM () Delete
Name: GREEN, JUDSON
Address: 9200 POINT CYPRESS DR
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: HELLER, MICHAEL
Address: 855 COLONIAL LANE
City-St-Zip: ALPHARETTA, GA 30004

Title: MGRM () Delete
Name: LEVINE, EDWARD
Address: 16 HOLLY STREET
City-St-Zip: PROVIDENCE, RI 02906

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HELLER, MICHAEL
Address: 2455 SAXONY TRACE
City-St-Zip: ALPHARETTA, GA 30005

Title: MGRM (X) Change () Addition
Name: LEVINE, EDWARD
Address: 258 JOHN DYER ROAD
City-St-Zip: LITTLE COMPTON, RI 02837

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 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: EDWARD P. GRACE III

MGRM

01/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date