

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000523

FILED
Mar 10, 2009
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:

201 SOUTH ORANGE AVENUE
SEASIDE PLAZA, SUITE 880
ORLANDO, FL 32801

Current Mailing Address:

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

New Mailing Address:

201 SOUTH ORANGE AVENUE
SEASIDE PLAZA, SUITE 880
ORLANDO, FL 32801

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:

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:

03/10/2009

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: 2455 SAXONY TRACE
City-St-Zip: ALPHARETTA, GA 30005

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

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

Title: MGRM (X) Change () Addition
Name: LEVINE, EDWARD
Address: 35 CHAPIN ROAD
City-St-Zip: BARRINGTON, RI 02806

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

03/10/2009

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