

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002529

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: GRACE RESTAURANT PARTNERS, LLC

## Current Principal Place of Business:

SUN TRUST CENTER, SUITE 1850  
200 SOUTH ORANGE AVENUE  
ORLANDO, FL 32801

## New Principal Place of Business:

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

## Current Mailing Address:

SUN TRUST CENTER, SUITE 1850  
200 SOUTH ORANGE AVENUE  
ORLANDO, FL 32801

## New Mailing Address:

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

FEI Number: 20-1197257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRACE, EDWARD P III  
SUN TRUST CENTER, SUITE 1850  
200 SOUTH ORANGE AVENUE  
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: EDWARD P. GRACE III

04/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRACE, EDWARD P III  
Address: 200 SOUTH ORANGE AVE., SUITE 1850  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES:

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

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

04/01/2009

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