

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003047

FILED
Apr 18, 2008
Secretary of State

Entity Name: GRACE RESTAURANT PARTNERS II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0166923

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, SUNTRUST CENTER
STE 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GRACE, EDWARD P III
Address: 5091 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

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

04/18/2008

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