

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003047

FILED
Apr 01, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

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: 5091 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

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