

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A19784

FILED
Feb 26, 2008
Secretary of State

Entity Name: 40TH STREET WH ASSOCIATES, LTD.

Current Principal Place of Business:

DAVIDSON MANAGEMENT COMPANY
60 LOWELL STREET
ARLINGTON, MA 02476

New Principal Place of Business:

Current Mailing Address:

DAVIDSON MANAGEMENT COMPANY
60 LOWELL STREET
ARLINGTON, MA 02476

New Mailing Address:

FEI Number: 59-2549797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: P97000097328
Name: ALPHA, OMEGA & BETA HOLDINGS, INC.
Address: 60 LOWELL ST., PO BOX 288
City-St-Zip: ARLINGTON, MA 02476

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HENRY E DAVIDSON JR

_____ Electronic Signature of Signing General Partner

02/26/2008

_____ Date