## 2004 LIMITED LIABILITY COMPANY

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## Mar 17, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L02000031245** 03-17-2004 90275 015 \*\*\*\*50.00 1. Entity Name FIRST STATES INVESTORS 64, LLC Principal Place of Business Mailing Address 24023686 1725 THE FAIRWAY 1725 THE FAIRWAY JENKINTOWN, PA 19046 JENKINTOWN, PA 19046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 43-1984712 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change TITLE Delete TITLE Addition SCHRRSEH, NICHOLAS S NAME NAME STREET ADDRESS 1725 THE FAIRWAY STREET ADDRESS CITY-ST-ZIP JENKINTOWN, PA. 19046. CITY: ST-ZIP ☐ Delete MGKA Change ☐ Addition TITLE TITLE Glenn Blumenthal NAME BLUMINTHAL, GLENN NAME 1725 The Fairway STREET ADDRESS 1725 THE FAIRWAY STREET ADDRESS Jenkintown, PA 19046 CITY-ST-ZIF JENKINTOWN, PA 19046 CITY-ST-ZIP ☐ Delete MGRA X Addition Sonya A. Huffman NAME NAME 1725 The Fairway STREET ADDRESS STREET ADDRESS Jenkintown, PA 19046 CITY-ST-ZIP CITY-ST-ZIP MGRA **√** Addition TITLE ☐ Delete TITLE Edward J. Matey Jr. NAME NAME 1725 The Fairway STREET ADDRESS STREET ADDRESS Jenkintown, PA 19046 CITY-ST-ZIP CITY-ST-ZIP MGRA Addition TITLE ☐ Delete TITLE ☐ Change James Ratner NAME NAME 1725 The Fairway STREET ADDRESS STREET ADDRESS Jenkintown, PA 19046 City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 flustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED