

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90018 003 ***138.75

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DOCUMENT # L02000031297 1. Entity Name FIRST STATES INVESTORS 77, LLC			
Principal Place of Business 610 OLD YORK RD SUITE 300 JENKINTOWN, PA 19046		Mailing Address 610 OLD YORK RD SUITE 300 JENKINTOWN, PA 19046	
2. Principal Place of Business - No P.O. Box # 420 Lexington Ave Suite, Apt. #, etc. 19th Floor City & State New York, NY Zip 10170 Country USA		3. Mailing Address 680 Old York Road Jenkintown, PA 19046 4. FEI Number 43-1984826 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP MGR FIRST STATES GROUP, L.P. 610 OLD YORK RD SUITE 300 JENKINTOWN, PA 19046	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP 420 Lexington Ave, 19th Floor New York, NY 10170	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <u>Robert R. Foley</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<u>4/28/2008</u> <u>215/887-2280</u> <small>Date Daytime Phone #</small>	

By: Robert R. Foley, Authorized Representative