2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

FILED Jun 25, 2007 8:00 am **Secretary of State**

06-08-2007 90223 003 ****50.00

25.537-2280

DOCUMENT # L06000073475 FIRST STATES INVESTORS 3601, LLC Principal Place of Business Mailing Address 610 OLD YORK ROAD, SUITE 300 610 OLD YORK ROAD, SUITE 300 30011191 JENKINTOWN, PA 19046 JENKINTOWN, PA 19046 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05182007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20.528039 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 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 32301-2525 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, typed or printed name of registered agent and lide # applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Fillng Fee is \$50.00 Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. me MGRM TITLE Change ☐ Addition Delete NAME FIRST STATES GROUP, L.P. 610 OLD YORK ROAD, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENKINTOWN, PA 19046 CUTY-ST-ZIP Delete TITLE ☐ Channe ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TILLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition IIIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Deleie HAME MARCE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

First States Group, L.P. - Managing Member

SIGNATURE:

By: First States Group, LLC - General Partner of Managing Member By: Edward - Matey Jr., Executive Vice President of Managing Member

First States Investors 3601, LLC

610 Old York Road, Suite 300 Jenkintown, PA 19046 (215) 887-2280 (215) 572-1596 Fax ATTACHMENT

3601/191

June 19, 2007

Florida Department of State Division of Corporations P.O. Box 6478 Tallahassee, FL-32314

Re: First States Investors 3601, LLC Reference #: L06000073475

To Whom It May Concern:

Enclosed please find the corrected Annual Report form for First States Investors 3601, LLC, which was returned due to the company's EIN not being included. I have also enclosed a copy of the correspondence that was sent to our office from you regarding the original form that was submitted with errors in September.

I have been advised that the filing fee which accompanied the original form has been deposited. Please apply the credited amount to our corrected Annual Report, and mail the receipt to my attention at the above address.

If you should have any further questions or concerns, please feel free to contact me directly at one of the above telephone or fax numbers

Shakisha L. Chss

Corporate and Entities Assistant