## 2007 LIMITED LIABILITY COMPANY

## Jun 25, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L06000073482** 06-08-2007 90223 030 \*\*\*\*50.00 1. Entity Name FIRST STATES INVESTORS 3602, LLC Principal Place of Business Mailing Address 610 OLD YORK ROAD, SUITE 300 610 OLD YORK ROAD, SUITE 300 30011190 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) Applied For City & State 4. FEI Number 20.528042 City & State Not Applicable Ζiρ Country 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 Name 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 . Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE Oelete ☐ Change ☐ Addition FIRST STATES GROUP, L.P. NAME HALLE STREET ADDRESS 610 OLD YORK ROAD, SUITE 300 STREET ADDRESS JENKINTOWN, PA 19046 CITY-ST-78P CITY-ST-ZIP TITLE Delete TITLE ☐ Chappe Addition HAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-7P TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ACORESS STREET ADDRESS 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 ripy signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: First States Group, L.P. - Managing Member By: First States Group, LLC - Gerleral Partner of Managing Member By: Edward J. Matey Jr., Executive Vice President of Managing Member

ATTACHMENT

## First States Investors 3602, LLC

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

30011190

June 19, 2007

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

Re: First States Investors 3602, LLC Reference #: L06000073482

To Whom It May Concern:

Enclosed please find the corrected Annual Report form for First States Investors 3602, 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

Kina Kegaras

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Corporate and Entities Assistant