

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064484

FILED
Apr 27, 2009
Secretary of State

Entity Name: ACCESS RESIDENTIAL MANAGEMENT, LLC

Current Principal Place of Business:

400 EAST ROYAL, SUITE 290
LAS COLINAS, TX 75039

New Principal Place of Business:

Current Mailing Address:

3000 CENTRE SQUARE WEST
1500 MARKET STREET, 32ND FLOOR
PHILADELPHIA, PA 19102

New Mailing Address:

4201 NESHAMINY BLVD.
SUITE 108-316
BENSALEM, PA 19020

FEI Number: 30-0492785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPLAN, BARRY J
Address: 400 EAST ROYAL, SUITE 290
City-St-Zip: LAS COLINAS, TX 75039

Title: MGRM () Delete
Name: LAHOOD, MARK S
Address: 400 EAST ROYAL, SUITE 290
City-St-Zip: LAS COLINAS, TX 75039

Title: MGRM () Delete
Name: BAKER, J. THOMAS
Address: 400 EAST ROYAL, SUITE 290
City-St-Zip: LAS COLINAS, TX 75039

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPLAN, BARRY J
Address: 4201 NESHAMINY BLVD, SUITE 108 -316
City-St-Zip: BENSALEM, PA 19020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: BARRY J CAPLAN

MBR

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date