2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 03, 2006 8:00 am Secretary of State 05-03-2006 90024 026 ****50.00 DOCUMENT # M03000000702 FIRST STATES INVESTORS 4000E, LLC Principal Place of Business Mailing Address 60035075 1725 THE FAIRWAY 1725 THE FAIRWAY JENKINTOWN, PA 19046 JENKINTOWN, PA 19046 02272006 Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 87-0705673 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 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 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE. Delete TITLE ddition Manager SCHORSCH, NICHOLAS S First States Investors 4000A GP, LLC NAME NAME STREET ADDRESS 1725 THE FAIRWAY STREET ADDRESS 610 Old York Road, Suite 300 JENKINTOWN, PA 19046 CITY-ST-ZIP CITY-ST-ZIP Jenkintown, PA 19046 Detete TITLE MGRA TITLE ☐ Change Addition HOFFMAN, SONYA A NAME NAME STREET ADDRESS 1725 THE FAIRWAY STREET ADDRESS JENKINTOWN, PA 19046 City-St-7IP CITY+ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE **BLUMENTHAL, GLENN** NAME NAME STREET ADDRESS STREET ADDRESS 1725 THE FAIRWAY JENKINTOWN, PA 19046 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE ☐ Addition TITLE **MGRA** MATEY, EDWARD J JR. NAME NAME STREET ADDRESS 1725 THE FAIRWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENKINTOWN, PA 19046 Delete TITLE ☐ Change ■ Addition TITLE MGRA RATNER, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 1725 THE FAIRWAY JENKINTOWN, PA 19046 CITY-ST-ZIP CITY-ST-ZIP Change .TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MAGER OR AUTHORIZED REPRESENTATIVE

FILED

SIGNATURE: By: First States Investors 4000A GP, LLC By: Sonya A. Huffman, Vice President