

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

05-01-2008 90019 003 \*\*\*138.75

**DOCUMENT # M05000007152**

1. Entity Name  
**FIRST STATES INVESTORS 4000A GP, LLC**



Principal Place of Business  
**610 OLD YORK ROAD  
STE 300  
JENKINTOWN, PA 19046**

Mailing Address  
**610 OLD YORK ROAD  
STE 300  
JENKINTOWN, PA 19046**

**60036724**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

**420 Lexington Avenue, 19th Floor  
New York, NY 10170**

**680 Old York Road  
Jenkintown, PA 19046**

04292008 Chg-LLC CR2E083 (12/06)

4. FEI Number  
**20-4047507**

Applied For  
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

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

Signature, typed or printed name of registered agent and title if applicable.

(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 LP  
610 OLD YORK ROAD SUITE 300  
JENKINTOWN, PA 19046** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**420 Lexington Avenue, 19th Floor  
New York, NY 10170** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

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CITY - ST - ZIP ☐ Change ☐ 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**4/28/2008**

Date

**215.887.2280**

Daytime Phone #

**Robert R. Foley, Authorized Representative**