

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003092

FILED
Jul 18, 2007
Secretary of State

Entity Name: HAYDEN REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

161 WASHINGTON STREET, SUITE 1025
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

161 WASHINGTON STREET, SUITE 1040
CONSHOHOCKEN, PA 19428

Current Mailing Address:

161 WASHINGTON STREET, SUITE 1025
CONSHOHOCKEN, PA 19428

New Mailing Address:

161 WASHINGTON STREET, SUITE 1040
CONSHOHOCKEN, PA 19428

FEI Number: 04-3850250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HAYDEN, J. ANTHONY
Address: 161 WASHINGTON STREET, SUITE 1025
City-St-Zip: CONSHOHOCKEN, PA 19428

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: J ANTHONY HAYDEN

MGRM

07/18/2007

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