

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003092

FILED
Mar 25, 2008
Secretary of State

Entity Name: HAYDEN REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

161 WASHINGTON STREET, SUITE 1040
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

1 FAYETTE STREET, SUITE 400
CONSHOHOCKEN, PA 19428

Current Mailing Address:

161 WASHINGTON STREET, SUITE 1040
CONSHOHOCKEN, PA 19428

New Mailing Address:

1 FAYETTE STREET, SUITE 400
CONSHOHOCKEN, PA 19428

FEI Number: 04-3850250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HAYDEN, J. ANTHONY
Address: 161 WASHINGTON STREET, SUITE 1025
City-St-Zip: CONSHOHOCKEN, PA 19428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYDEN, J. ANTHONY
Address: 1 FAYETTE STREET, SUITE 400
City-St-Zip: CONSHOHOCKEN, PA 19428

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

MGR

03/25/2008

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