

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001287

FILED  
Jan 29, 2009  
Secretary of State

**Entity Name:** FIRST STATES INVESTORS FPC GP, LLC

**Current Principal Place of Business:**

610 OLD YORK ROAD, SUITE 300  
JENKINTOWN, PA 19046

**New Principal Place of Business:**

420 LEXINGTON AVE.  
NEW YORK, NY 10170

**Current Mailing Address:**

610 OLD YORK ROAD, SUITE 300  
JENKINTOWN, PA 19046

**New Mailing Address:**

680 OLD YORK ROAD  
JENKINTOWN, PA 19046

**FEI Number:** 26-2123929

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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:** FIRST STATES INVESTO, RS ASSET GROUP A, L.P.  
**Address:** 610 OLD YORK ROAD, SUITE 300  
**City-St-Zip:** JENKINTOWN, PA 19046

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** FIRST STATES INVESTO, RS ASSET GROUP A, L.P.  
**Address:** 680 OLD YORK ROAD  
**City-St-Zip:** JENKINTOWN, PA 19046

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:** EDWARD J. MATEY JR.

VP

01/29/2009

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