### Edgar Filing: CAREY W P & CO LLC - Form 8-K/A

CAREY W P & CO LLC Form 8-K/A August 25, 2004

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM 8-K/A

CURRENT REPORT Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of report (Date of earliest event	reported) August 25, 2004
W. P. Carey & Co. LLC	
(Exact Name of Registrant as Specified in Its Charter)	
Delaware	
(State or Other Jurisdiction of Incorporation)	
001-13779	13-3912578
(Commission File Number)	(IRS Employer Identification No.)
50 Rockefeller Plaza, New York, NY	10020
(Address of Principal Executive Offices)	(Zip Code)
212-492-1100	
(Registrant's Telephone Number, Including Area Code)	
(Former Name or Former Address, if Changed Since Last Report)	
Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):	
_  Written communications pursuant to Rul (17 CFR 230.425)	e 425 under the Securities Act
_  Soliciting material pursuant to Rule 1 CFR 240.14a-12)	.4a-12 under the Exchange Act (17
_  Pre-commencement communications pursua Exchange Act (17 CFR 240.14d-2(b))	ant to Rule 14d-2(b) under the
_  Pre-commencement communications pursua	ant to Rule 13e-4(c) under the

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Exchange Act (17 CFR 240.13e-4(c))

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Section 8 - Other Events

Item 8.01. Other Events

On August 25, 2004, the Registrant announced that the shareholders of two of its managed REITS, Carey Institutional Properties Incorporated ("CIP(R)") and Corporate Property Associates 15 Incorporated ("CPA:15(R)") approved the merger of the two companies, whereby CPA:15 acquired CIP. The press release as issued contained an error, stating that the number of shares issued to CIP shareholders by CPA:15 was 16.3 million, when the correct number of shares should have been approximately 17.7 million shares. Attached hereto and incorporated herein by reference as Exhibit 99.1 is the corrected press release regarding the shareholder action, which was released later on August 25, 2004.

Section 9 - Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits

(c) Exhibits

The following exhibit is furnished as part of this Current Report on Form 8-K:

Exhibit Index

Exhibit No. Exhibit
----99.1 Press Release

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#### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

W. P. CAREY & CO. LLC

By:/s/ Gordon F. DuGan
------Gordon F. DuGan, Co-Chief Executive Officer

Date: August 25, 2004

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