2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001706

Entity Name: HCP MOP CLEARWATER FL, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3760 KILROY AIRPORT WAY SUITE 300 LONG BEACH, CA 90806

Current Mailing Address: New Mailing Address:

3760 KILROY AIRPORT WAY SUITE 300 LONG BEACH, CA 90806

FEI Number: 20-0940379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: MGRM

Name: HCP VENTURES IV REOC, LLC

Address: 3760 KILROY AIRPORT WAY, SUITE 300

City-St-Zip: LONG BEACH, CA 90806

Title: MGR

Name: DREYER, MICHELLE A

Address: 3760 KILROY AIRPORT WAY, SUITE 300

City-St-Zip: LONG BEACH, CA 90806

I hereby 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 Statues.

SIGNATURE: ERIC J. STAMBOL AS 04/20/2011