

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000314

FILED
Jul 11, 2008
Secretary of State

Entity Name: HEALTH CARE PROPERTIES II, LTD.

Current Principal Place of Business:

1281 W. STRATFORD ROAD
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

2906 NORTH OCOEE STREET
CLEVELAND, TN 37312

New Mailing Address:

4605 NORTH LEE HWY
CLEVELAND, TN 37312

FEI Number: 62-1693452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
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

GENERAL PARTNER INFORMATION:

Document #: M00000001128
Name: THE WELLINGTON GROUP OF DELAWARE, LLC
Address: 2906 NORTH OCOEE STREET
City-St-Zip: CLEVELAND, TN 37312

ADDRESS CHANGES ONLY:

Address: 4605 NORTH LEE HWY
City-St-Zip: CLEVELAND, TN 37312

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARK D. WEST

CFO

07/11/2008

Electronic Signature of Signing General Partner

Date