2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2007
Secretary of State

DOCUMENT# L06000045272

Entity Name: OCEAN ACQUISITION 2, LLC

Current Principal Place of Business:

3760 KILROY AIRPORT WAY, SUITE 300
LONG BEACH, CA 90806

New Principal Place of Business:

Current Mailing Address:

3760 KILROY AIRPORT WAY, SUITE 300
LONG BEACH, CA 90806

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HEALTH CARE PROPERTY, INVESTORS, IN C .
Address: 3760 KILROY AIRPORT WAY, SUITE 300
City-St-Zip: LONG BEACH, CA 90806

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition
Name: HENNING, EDWARD J
Address: 3760 KILROY AIRPORT WAY, SUITE 300
City-St-Zip: LONG BEACH, CA 90806

Title: CEO ( ) Change (X) Addition
Name: FLAHERTY, JAMES F
Address: 3760 KILROY AIRPORT WAY SUITE 300
City-St-Zip: LONG BEACH, CA 90806

Title: D ( ) Change (X) Addition
Name: MAULBETSCH, STEPHEN R
Address: 3760 KILROY AIRPORT WAY SUITE 300
City-St-Zip: LONG BEACH, CA 90806

Title: EVP ( ) Change (X) Addition
Name: WALLACE, MARK
Address: 3760 KILROY AIRPORT WAY SUITE 300
City-St-Zip: LONG BEACH, CA 90806

I hereby certify that the information supplied with this filing does not qualify for the 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. JENNING D 04/19/2007

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