

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058908

FILED
Apr 27, 2007
Secretary of State

Entity Name: HCP GROSVENOR ORLANDO OWNER LLC

Current Principal Place of Business:

10 POST OFFICE SQUARE
SUITE 750
BOSTON, MA 02109 US

New Principal Place of Business:

40 WILLIAM STREET
SUITE 120
WELLESLEY, MA 02481 US

Current Mailing Address:

10 POST OFFICE SQUARE
SUITE 750
BOSTON, MA 02109 US

New Mailing Address:

40 WILLIAM STREET
SUITE 120
WELLESLEY, MA 02481 US

FEI Number: 20-5004460

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 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRFPGP, LLC,
Address: 1140 RESERVOIR AVE.
City-St-Zip: CRANSTON, RI 02920

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH A. PROCACCIANTI

MS.

04/27/2007

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