2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120564

Entity Name: HC FLORIDA/SUN KEY, LLC

FILED Apr 19, 2010 Secretary of State

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

1801 HERMITAGE BLVD.

SUITE 100

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1801 HERMITAGE BLVD. SUITE 100 TALLAHASSEE, FL 32308

FEI Number: 20-8072408 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

Name: FLORIDA STATE BOARD OF ADMINISTRATION Address: 1801 HERMITAGE BOULEVARD, SUITE 100

City-St-Zip: TALLAHASSEE, FL 32308

Title: F

Name: TOGNARELLI, MAURY R

Address: 191 N. WACKER DRIVE, SUITE 2500

City-St-Zip: CHICAGO, IL 60606

Title: VP

Name: EDELMAN, HOWARD J

Address: 191 N. WACKER DRIVE, SUITE 2500

City-St-Zip: CHICAGO, IL 60606

Title: VT

Name: DE FRANCESCO, NOREEN

Address: 191 N. WACKER DRIVE, SUITE 2500

City-St-Zip: CHICAGO, IL 60606

Title: VS

Name: KURNICK, KAREN A

Address: 191 N. WACKER DRIVE, SUITE 2500

City-St-Zip: CHICAGO, IL 60606

Title: SIO

Name: BENNETT, DOUGLAS W

Address: 1801 HERMITAGE BOULEVARD, SUITE 600

City-St-Zip: TALLAHASSEE, FL 32308 US

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: DOUGLAS W. BENNETT, AUTHORIZED OFFICER SIO 04/19/2010