

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001287

Entity Name: HCP MOP A PACK GP, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

420 S. ORANGE AVE
SUITE 500
ORLANDO, FL 328013336

New Principal Place of Business:

3760 KILROY AIRPORT WAY
SUITE 300
LONG BEACH, CA 90806

Current Mailing Address:

420 S. ORANGE AVE
SUITE 500
ORLANDO, FL 328013336

New Mailing Address:

FEI Number: 20-0960775

FEI Number Applied For ()

FEI Number Not Applicable ()

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: MGR () Delete
Name: BOURNE, ROBERT A
Address: 450 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 328013336

Title: MGR () Delete
Name: BEEBE, STUART J
Address: 420 S. ORANGE AVE, SUITE 500
City-St-Zip: ORLANDO, FL 328013336

Title: MGR () Delete
Name: ANGELO, BERNARD J
Address: 445 BROAD HOLLOW RD
City-St-Zip: MELVILLE, NY 11747

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

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

Title: S () Change (X) Addition
Name: HENNING, EDWARD J
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. HENNING

D

04/18/2007

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