2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2007
Secretary of State

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Entity Name: HCP ENC1 TALLAHASSEE FL GP, LLC

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: 41-2169318 **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:	BEEBE, STUART J
Address:	420 S. ORANGE AVE, SUITE 500
City-St-Zip:	ORLANDO, FL 328013336
Title:	MGR ( ) Delete
Name:	HETTINGA, CLARK
Address:	420 S. ORANGE AVE, SUITE 500
City-St-Zip:	ORLANDO, FL 328013336
Title:	MGR ( ) Delete
Name:	BOURNE, ROBERT A
Address:	450 S. ORANGE AVE
City-St-Zip:	ORLANDO, FL 328013336
Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES:

Title:	D (X) Change ( ) Addition
Name:	HENNING, EDWARD J
Address:	3760 KILROY AIRPORT WAY STE 300
City-St-Zip:	LONG BEACH, CA 90806
Title:	CEO (X) Change ( ) Addition
Name:	FLAHERTY, JAMES F
Address:	3760 KILROY AIRPORT WAY STE 300
City-St-Zip:	LONG BEACH, CA 90806
Title:	CFO (X) Change ( ) Addition
Name:	WALLACE, MARK
Address:	3760 KILROY AIRPORT WAY STE 300
City-St-Zip:	LONG BEACH, CA 90806
Title:	S ( ) Change (X) Addition
Name:	HENNING, EDWARD J
Address:	3760 KILROY AIRPORT WAY STE 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