

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004843

Entity Name: HCP AL OF FLORIDA, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

C/O HEALTH CARE PROPERTY INVESTORS
3760 KILROY AIRPORT WAY STE 300
LONG BEACH, CA 90806

New Principal Place of Business:

HCP, INC.
3760 KILROY AIRPORT WAY STE 300
LONG BEACH, CA 90806

Current Mailing Address:

C/O HEALTH CARE PROPERTY INVESTORS, INC.
3760 KILROY AIRPORT WAY STE
LONG BEACH, CA 90806

New Mailing Address:

HCP, INC.
3760 KILROY AIRPORT WAY STE 300
LONG BEACH, CA 90806

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: D () Delete
Name: HENNING, EDWARD J
Address: 3760 KILROY AIRPORT WAY STE 300
City-St-Zip: LONG BEACH, CA 90806

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

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

Title: S () Delete
Name: HENNING, EDWARD J
Address: 3760 KILROY AIRPORT WAY STE 300
City-St-Zip: LONG BEACH, CA 90806

ADDITIONS/CHANGES:

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

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

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

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: EDWARD J HENNING

SEC

04/24/2009

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