

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002217

Entity Name: NHP SH FLORIDA, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

610 NEWPORT CENTER DR.
SUITE 1150
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

610 NEWPORT CENTER DR.
SUITE 1150
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 95-3997619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: NATIONWIDE HEALTH PROPERTIES, INC.
Address: 610 NEWPORT CENTER DR, SUITE 1150
City-St-Zip: NEWPORT BEACH, CA 92660

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 Statutes.

SIGNATURE: ROGER E. LATY

VP

04/26/2010

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