

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006358

FILED
Apr 15, 2011
Secretary of State

Entity Name: SHP SENIOR HOUSING CAPITAL, LLC

Current Principal Place of Business:

C/O HORIZON BAY, 5426 BAY CENTER DR
SUITE 600
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

C/O HORIZON BAY, 5426 BAY CENTER DR
SUITE 600
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-1229711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND RD
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: MGR
Name: CSA SENIOR HOUSING INVESTMENTS, LLC
Address: C/O AEW, WORLD TRADE CTR E, TWO SEAPORT LN
City-St-Zip: BOSTON, MA 02210

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: CHRISTIAN MAINGOT

CFO

04/15/2011

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