2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 04, 2011
Secretary of State

DOCUMENT# M08000003866

Entity Name: HCP JACKSONVILLE, LLC

Current Principal Place of Business:

3760 KILROY AIRPORT WAY
SUITE 300
LONG BEACH, FL 90806

New Principal Place of Business:

Current Mailing Address:

3760 KILROY AIRPORT WAY
SUITE 300
LONG BEACH, FL 90806

New Mailing Address:

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: MGRM
Name: HCP BROFIN HOLDINGS, LLC
Address: 3760 KILROY AIRPORT WAY, SUITE 300
City-St-Zip: LONG BEACH, CA 90806

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 Statues.

SIGNATURE: ERIC J. STAMBOL AS 05/04/2011

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