

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055430

FILED
Apr 30, 2009
Secretary of State

Entity Name: SGCP LLC

Current Principal Place of Business:

7535 TREELINE DR
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

7535 TREELINE DR
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 20-2973378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONE, BERNARD J MR.
7535 TREELINE DR
NAPLES, FL 34119 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: BARONE, BERNARD J MR.
Address: 7535 TREELINE DR
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SGCP INVESTMENT, LLC
Address: 7535 TREELINE DR
City-St-Zip: NAPLES, FL 34119 US

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: SGCP INVESTMENT, LLC

MGRM

04/30/2009

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