

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119384

Entity Name: SGCP INVESTMENT, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

7535 TREELINE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

7535 TREELINE DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-3938232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARONE, BERNARD J
7535 TREELINE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BARONE, LUCIA
7535 TREELINE DRIVE
NAPLES, FL 34119 US

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: LUCIA BARONE

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCIA BARONE TRUST AGREEMENT DATED 2/18/00
Address: 7535 TREELINE DRIVE
City-St-Zip: NAPLES, FL 34119

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: LUCIA BARONE TRUST AGREEMENT DATED 2/18/00

MGRM

05/02/2010

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