

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002601

FILED
Apr 30, 2009
Secretary of State

Entity Name: USRP (SFGP), LLC

Current Principal Place of Business:

450 SOUTH ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

450 SOUTH ORANGE AVENUE
11TH FLOOR
ORLANDO, FL 32801

New Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

FEI Number: 41-1541630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: MGR () Delete
Name: KOWALSKE, DARREN A
Address: 8377 E. HARTFORD DR.
City-St-Zip: SCOTTSDALE, AZ 85255

Title: MGR () Delete
Name: TROTTER, BRADLEY
Address: 8377 E. HARTFORD DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VP (X) Delete
Name: MILLS, ROSEMARY Q
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Delete
Name: FARREN, JOHN L
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RICHARDS, JAMES D
Address: 8377 E. HARTFORD DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES D, RICHARDS

MGR

04/30/2009

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