

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004465

Entity Name: GPSI HOLDINGS LLC

Current Principal Place of Business:

1074 NORTH ORANGE AVENUE
SARASOTA, FL 34236

Current Mailing Address:

1074 NORTH ORANGE AVENUE
SARASOTA, FL 34236

FEI Number: 27-0936755

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SASLOW, DAVID
1074 NORTH ORANGE AVENUE
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MANAGER
Name SASLOW, DAVID ESQ.
Address 1074 NORTH ORANGE AVENUE
City-State-Zip: SARASOTA FL 34236

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID SASLOW

EXE VP

04/15/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date