

2019 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 US

FEI Number: 27-0936755

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AMY ZEIGLER

01/30/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name TURTZ, EVAN M.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title MANAGER
Name DAUDELIN, RICHARD E.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title MANAGER
Name KURLAND, LAWRENCE R.
Address 1 CENTENNIAL AVENUE
City-State-Zip: PISCATAWAY NJ 08854

Title AUTHORIZED PERSON
Name CRANMER, ROGER L.
Address 1 CENTENNIAL AVENUE
City-State-Zip: PISCATAWAY NJ 08854

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER L. CRANMER

AUTHORIZED PERSON

01/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date