

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014731

Entity Name: GPS FLORIDA LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

13250 S.W. 128TH ST., UNIT 118
MIAMI, FL 33186

Current Mailing Address:

13250 S.W. 128TH ST., UNIT 118
MIAMI, FL 33186

New Principal Place of Business:

14055 S.W. 143RD COURT
UNIT 16
MIAMI, FL 33186 US

New Mailing Address:

13250 S.W. 128TH ST
UNIT 16
MIAMI, FL 33186 US

FEI Number: 35-2226065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, DENNIS J C.P.A.
13501 S.W. 128TH ST. SUITE 108
MIAMI, FL 33186 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/MEMBERS:

Title: MGR () Delete
Name: ESTRADA, FLORENTINO
Address: 12321 S.W. 97TH ST.
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: OSTING, ROBERT
Address: 14307 WESTSHIRE DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTRADA, FLORENTINO
Address: 12321 S.W. 97TH ST.
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: OSTING, ROBERT
Address: 14307 WESTSHIRE DRIVE
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FLORENTINO ESTRADA

MGR

02/14/2005

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