

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029100

Entity Name: GPS INVESTMENTS, LLC

FILED  
Aug 09, 2005  
Secretary of State

**Current Principal Place of Business:**

10885 RAVEL COURT  
BOCA RATON, FL 33498 US

**New Principal Place of Business:**

**Current Mailing Address:**

10885 RAVEL COURT  
BOCA RATON, FL 33498 US

**New Mailing Address:**

FEI Number: 84-1645540      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:**

**Name and Address of New 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KAMINIK, SASHA  
Address: 10885 RAVEL COURT  
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR ( ) Delete  
Name: CONNOLLY, PAUL  
Address: 10885 RAVEL COURT  
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR (X) Delete  
Name: MALERMAN, GALINA  
Address: 19450 SATURNIA LAKES DRIVE  
City-St-Zip: BOCA RATON, FL 33498 US

**ADDITIONS/CHANGES:**

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

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 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: PAUL CONNOLLY

MGR

08/09/2005

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