

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029100

Entity Name: GPS INVESTMENTS, LLC

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

10885 RAVEL COURT
BOCA RATON, FL 33498 US

Current Mailing Address:

10885 RAVEL COURT
BOCA RATON, FL 33498 US

New Principal Place of Business:

6615 WEST BOYNTON BEACH BLVD.
#330
BOYNTON BEACH, FL 33437 US

New Mailing Address:

6615 WEST BOYNTON BEACH BLVD.
#330
BOYNTON BEACH, FL 33437 US

FEI Number: 84-1645540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAMINIK, SASHA
Address: 6615 WEST BOYNTON BEACH BLVD. #330
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR (X) Change () Addition
Name: CONNOLLY, PAUL
Address: 6615 WEST BOYNTON BEACH BLVD. #330
City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL CONNOLLY

MGR

02/12/2007

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