

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024546

Entity Name: GPS, LLC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

633 SEA VIEW DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

633 SEA VIEW DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 34-2040499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CARLA, ST. PETER
633 SEA VIEW DRIVE
DESTIN, FL 32541 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: CARLA ST. PETER

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ST. PETER, CARLA GOLSON
Address: 633 SEA VIEW DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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 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: CARLA ST. PETER

MGRM

03/12/2007

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