2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024546

Entity Name: GPS, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

633 SEA VIEW DRIVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

633 SEA VIEW DRIVE DESTIN, FL 32541

FEI Number: 34-2040499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

I hereby 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 Statues.

SIGNATURE: CARLA ST PETER MGRM 04/25/2012