

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000004576

FILED
Apr 02, 2009
Secretary of State

Entity Name: GPS FINANCIAL LLC.

Current Principal Place of Business:

4805 INDEPENDENCE PARKWAY SUITE 250B
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

4805 INDEPENDENCE PARKWAY SUITE 250B
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-8618500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANGEL
4805 INDEPENDENCE PARKWAY SUITE 250B
TAMPA, FL 33634 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: MGRM () Delete
Name: GARCIA, IRIS R
Address: 4805 INDEPENDENCE PARKWAY SUITE 250B
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM () Delete
Name: SERRANO, ANTHONY
Address: 4805 INDEPENDENCE PARKWAY SUITE 250B
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM () Delete
Name: PENROD, SHANE K
Address: 915 TERRA MAR DR.
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, ANGEL
Address: 4805 INDEPENDENCE PARKWAY SUITE 250B
City-St-Zip: TAMPA, FL 33634 US

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

Title: MGRM (X) Change () Addition
Name: PENROD, SHANE K
Address: 4805 INDEPENDENCE PARKWAY SUITE 250B
City-St-Zip: TAMPA, FL 33634 US

I hereby certify that the information supplied with this filing does not qualify 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: ANGEL GARCIA

MGRM

04/02/2009

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