

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018390

Entity Name: GPS SUSPENSION LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2050 EL CAMPO AVE.
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

2050 EL CAMPO AVE.
DELTONA, FL 32725

New Mailing Address:

FEI Number: 11-3809307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUECKER, GARY
2050 EL CAMPO AVE.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

BUECKER, GARY
2725 BENTLEY CT
DELTONA, FL 32738 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUECKER, GARY W
Address: 2050 EL CAMPO AVE.
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUECKER, GARY W
Address: 2725 BENTLEY CT
City-St-Zip: DELTONA, FL 32738

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: GARY W. BUECKER

MGR

01/15/2009

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