

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085435

FILED
Mar 28, 2008
Secretary of State

Entity Name: GPS HOLDINGS, LLC

Current Principal Place of Business:

3070 HAMPTON PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3070 HAMPTON PLACE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, MEGHAN F
925 SOUTH FEDERAL HIGHWAY
SUITE 700
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SPIELFOGEL, GARY
3070 HAMPTON PLACE
BOCA RATON, FL 33434 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: GARY SPIELFOGEL

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPIELFOGEL, GARY P
Address: 3070 HAMPTON PLACE
City-St-Zip: BOCA RATON, FL 33434

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 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 SPIELFOGEL

MGR

03/28/2008

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