

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109785

FILED
Apr 30, 2010
Secretary of State

Entity Name: GPS LEGACY INVESTMENTS LLC

Current Principal Place of Business:

3430 FLAMINGO AVE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

3430 FLAMINGO AVE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 27-1308147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCIA, PAUL N
605 EAST ROBINSON STREET
SUITE 640
ORLANDO, FL 32801 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: MGR
Name: SWARTZENDRUBER, GALEN
Address: 3430 FLAMINGO AVE
City-St-Zip: SARASOTA, FL 34242

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 Statutes.

SIGNATURE: GALEN SWARTZENDRUBER

MGR

04/30/2010

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