2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109785

Entity Name: GPS LEGACY INVESTMENTS LLC

FILED Apr 23, 2011 Secretary of State

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

3430 FLAMINGO AVE SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

3430 FLAMINGO AVE SARASOTA, FL 34242

FEI Number: 27-1308147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASCIA, PAUL N 605 EAST ROBINSON STREET SUITE 640 ORLANDO, FL 32801 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: 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 Statues.

SIGNATURE: GALEN SWARTZENDRUBER MGR 04/23/2011