2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2011
Secretary of State

DOCUMENT# L10000070354

Entity Name: GPS DEVICES, LLC

Current Principal Place of Business:

1516 E. COLONIA DRIVE, STE. 301
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1516 E. COLONIA DRIVE, STE. 301
ORLANDO, FL 32803

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEPP, PEDEN L
1516 E. COLONIA DRIVE, STE. 301
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BROWN, CHARLES R
1516 E. COLONIA DRIVE, STE. 301
ORLANDO, FL 32803 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: CHARLES R BROWN 03/18/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BROWN, CHARLES. R
Address: 1516 E. COLONIA DRIVE, STE. 301
City-St-Zip: ORLANDO, FL 32803

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: C.R.BROWN CEO 03/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date