

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110629

Entity Name: GPS COMPONENTS LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

100 PASSAGRILL WAY
#7
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

403 NORMANDY RD
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

100 PASSAGRILL WAY
#7
ST. PETE BEACH, FL 33706 US

New Mailing Address:

403 NORMANDY RD
MADEIRA BEACH, FL 33708 US

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

Name and Address of Current Registered Agent:

MIKOWSKI, MARCELA
100 PASSAGRILL WAY
#7
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

MIKOWSKI, MARCELA
403 NORMANDY ROAD
MADEIRA BEACH, FL 33708 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIKOWSKI, MARCELA
Address: 403 NORMANDY RD
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: MARCELA MIKOWSKI

MGR

04/24/2012

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