

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005406

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** DIRECTTRAX GPS MOBILE SOLUTIONS, LLC

**Current Principal Place of Business:**

2046 CREEK HOLLOW TRAIL  
TALLAHASSEE, FL 32317

**New Principal Place of Business:**

**Current Mailing Address:**

2046 CREEK HOLLOW TRAIL  
TALLAHASSEE, FL 32317

**New Mailing Address:**

FEI Number: 54-2104604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TORREJON, BETTY  
2046 CREEK HOLLOW TRAIL  
TALLAHASSEE, FL 32317 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: MGRM  
Name: TORREJON, BETTY  
Address: 2046 CREEK HOLLOW TRAIL  
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM  
Name: BILBO, BRENDA  
Address: 2046 CREEK HOLLOW TRAIL  
City-St-Zip: TALLAHASSEE, FL 32317

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: BETTY TORREJON

CEO

04/22/2011

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