

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006923

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: GPS TECHNOLOGY SOLUTIONS, LLC

**Current Principal Place of Business:**

6113 CONSTITUTION AVENUE  
COLORADO SPRINGS, CO 80909 US

**New Principal Place of Business:**

11300 N.W. 131ST STREET  
MEDLEY, FL 33178 US

**Current Mailing Address:**

11300 N.W. 131ST STREET  
MEDLEY, FL 33178 US

**New Mailing Address:**

FEI Number: 20-0137777      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WRIGHT, FRED J  
11300 N.W. 131ST STREET  
MIAMI, FL 33178 US

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

WRIGHT, FRED J  
11300 N.W. 131ST STREET  
MEDLEY, FL 33178 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: FRED WRIGHT

01/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FRED J WRIGHT,  
Address: 11300 N.W. 131ST STREET  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FRED J WRIGHT,  
Address: 11300 N.W. 131ST STREET  
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED WRIGHT

MGR

01/14/2009

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