

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004468

Entity Name: GPS INDUSTRIES LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1074 NORTH ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1074 NORTH ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-0937392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASLOW, DAVID ESQ
1074 NORTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SASLOW, DAVID ESQ
1074 NORTH ORANGE AVENUE
SARASOTA, FL 34236 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: DAVID SASLOW

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GPSI HOLDINGS LLC
Address: 1074 NORTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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: DAVID SASLOW

MGRM

04/25/2011

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