## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004468

Entity Name: GPS INDUSTRIES LLC

**Current Principal Place of Business:** 

1074 NORTH ORANGE AVENUE

SARASOTA, FL 34236

## **Current Mailing Address:**

C/O PLATINUM EQUITY ADVISORS, LLC, 360 NORTH CRESCENT DRIVE SOUTH BUILDING BEVERLY HILLS, CA 90210 US

FEI Number: 27-0937392 Certificate of Status Desired: No.

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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: AMY ZEIGLER 04/22/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title Title PRESIDENT, MANAGER TREASURER, MANAGER

Name WAGNER, MARK Name SHAH, HARESH

Address 1074 NORTH ORANGE AVENUE Address 1074 NORTH ORANGE AVENUE

City-State-Zip: SARASOTA FL 34236 City-State-Zip: SARASOTA FL 34236

٧P **SECRETARY** Title Title

Name MCELREATH, ROBERT Name SHEETS, JAMES D.

1074 NORTH ORANGE AVENUE Address 1074 NORTH ORANGE AVENUE Address

SARASOTA FL 34236 City-State-Zip: City-State-Zip: SARASOTA FL 34236

Title **MEMBER** 

Name CLUB CAR, LLC

Address 1074 NORTH ORANGE AVENUE

City-State-Zip: SARASOTA FL 34236

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**MANAGER** SIGNATURE: MARK WAGNER

Electronic Signature of Signing Authorized Person(s) Detail

**FILED** Apr 22, 2024

**Secretary of State** 

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