2020 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:

1074 NORTH ORANGE AVENUE SARASOTA, FL 34236 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 02/08/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

TURTZ, EVAN M. Name DAUDELIN, RICHARD E. Name 800-E BEATY STREET Address 800-E BEATY STREET Address City-State-Zip: DAVIDSON NC 28036 DAVIDSON NC 28036 City-State-Zip:

Title **AUTHORIZED PERSON** Title MANAGER Name CRANMER, ROGER L. Name KURLAND, LAWRENCE R. Address 1 CENTENNIAL AVENUE Address 1 CENTENNIAL AVENUE PISCATAWAY NJ 08854 City-State-Zip: City-State-Zip: PISCATAWAY NJ 08854

Title MANAGER

Name WAGNER, MARK C. 800-B BEATY STREET Address City-State-Zip: DAVIDSON NC 28036

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.

SIGNATURE: ROGER L. CRANMER

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON

02/08/2020

FILED Feb 08, 2020

Secretary of State

1149032330CC

Date

Date