## **2021 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:

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 02/27/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGING MEMBER Title ASSISTANT TREASURER CLUB CAR, LLC Name LEI, ZUFENG BENJAMIN Name

Address 1074 NORTH ORANGE AVENUE Address 4125 WASHINGTON ROAD

City-State-Zip: EVANS GA 30809 City-State-Zip: SARASOTA FL 34236

Title VICE PRESIDENT, FINANCE Title VICE PRESIDENT & ASSISTANT **SECRETARY** 

Name SPENCER, MARK A

SHEETS, JAMES D Name Address

1074 NORTH ORANGE AVENUE 1074 NORTH ORANGE AVENUE Address

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

Title PRESIDENT & CHIEF EXECUTIVE **OFFICER** 

Name WAGNER, MARK C

1074 NORTH ORANGE AVENUE Address

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.

SIGNATURE: JAMES D SHEETS

VICE PRESIDENT & ASSISTANT SECRETARY 02/27/2021

**FILED** Feb 27, 2021

**Secretary of State** 

7319172485CC

Electronic Signature of Signing Authorized Person(s) Detail

Date