

2013 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

FEI Number: 27-0937392

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GPSI HOLDINGS 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID SASLOW

EXEC VICE-PRESIDENT

03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date