

No. W 154193		Due no later than Jul 31, 2016		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GPS INDUSTRIES, LLC 1074 N ORANGE AVE SARASOTA FL 34236		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	JOHN BENJAMIN PORTER	1074 N ORANGE AVE	SARASOTA	FL	34236
5. Organized Under the Laws of: DE W 154193		6. Annual Report must be signed.* Signature: Barbara Kurtz Name (type or print): Barbara Kurtz Date: 07/13/2016 Title: Controller			
Processed 07/13/2016		* Electronically provided signatures are accepted as original signatures.			