

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076131

Entity Name: VACATIONS UNLIMITED, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

168 TOWN LAKE PARKWAY
CANTON, GA 30114 US

New Principal Place of Business:

168 TOWN LAKE PARKWAY
WOOSTOCK, GA 30188 US

Current Mailing Address:

717 EAST OAK ST.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-1750603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOUR GENERATION, INC, .
Address: 168 TOWN LAKE PKWY
City-St-Zip: CANTON, GA 30114 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PREFERRED GUEST SERV, ICES LLC
Address: 168 TOWN LAKE PKWY
City-St-Zip: WOODSTOCK, GA 30188 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: WILLIAM R. NEW

MGRM

03/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date