

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076131

Entity Name: VACATIONS UNLIMITED, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

168 TOWN LAKE PARKWAY
WOOSTOCK, GA 30188 US

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LN.
KISSIMMEE, FL 34741

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:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: HARRY J. SWART

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PREFERRED GUEST SERVICES LLC
Address: 168 TOWN LAKE PKWY
City-St-Zip: WOODSTOCK, GA 30188 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOUR GENERATION, INC.
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: TOUR GENERATION, INC.

MGRM

04/21/2009

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