

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005898

FILED
Jan 13, 2005
Secretary of State

Entity Name: PREFERRED GUEST SERVICES, L.L.C.

Current Principal Place of Business:

7802 KINGSPONTE PKWY
SUITE 102
ORLANDO, FL 32819 US

New Principal Place of Business:

243 LIVE OAK BLVD
CASSELBERRY, FL 32707 US

Current Mailing Address:

4045 FIVE FORKS TRICKUM RD.
SUITE B8-307
LILBURN, GA 30047

New Mailing Address:

FEI Number: 01-0621972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, TYLER A
2651 NORTH FEDERAL HIGHWAY
#200
FORT LAUDERDALE, FL 33306 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/MEMBERS:

Title: MGR () Delete
Name: VACATION LINK, INC.,
Address: 7802 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: UPS & DOWNS MARKETIN, G, INC.
Address: 1431 OLD FORTE LANE
City-St-Zip: WOODSTOCK, GA 30819 US

Title: MGR () Delete
Name: SPEROS, CHUCK
Address: 4045 FIVE FORKS TRICKUM RD., STE B8-307
City-St-Zip: LILBURN, GA 30047 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VACATION LINK, INC.,
Address: 243 LIVE OAK BLVD
City-St-Zip: CASSELBERRY, FL 32707 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHUCK SPEROS

MGR

01/13/2005

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