

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005898

FILED
Jan 15, 2007
Secretary of State

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

Current Principal Place of Business:

168 TOWN LAKE PKWY
CANTON, GA 30114 US

New Principal Place of Business:

291 SOUTHHALL LANE
SUITE 102
MAITLAND, FL 32751 US

Current Mailing Address:

717 E OAK ST
KISSIMMEE, FL 34744

New Mailing Address:

291 SOUTHHALL LANE
SUITE 102
MAITLAND, FL 32751

FEI Number: 01-0621972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SWANN, K. MICHAEL
258 SOUTHHALL LANE
SUITE 420
MAITLAND, FL 32751 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: K. MICHAEL SWANN

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VACATION LINK, INC.,
Address: 243 LIVE OAK BLVD
City-St-Zip: CASSELBERRY, FL 32707 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: MGRM (X) Change () Addition
Name: VACATION LINK OF FLO, RIDA, INC.
Address: 291 SOUTHHALL LANE, SUITE 102
City-St-Zip: MAITLAND, FL 32751 US

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

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 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: BRANDON S. BIZAR

P

01/15/2007

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