2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# L02000005898

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

Current Principal Place of Business:

291 SOUTHHALL LANE
SUITE 102
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

291 SOUTHHALL LANE
SUITE 102
MAITLAND, FL 32751

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:

SWANN, K. MICHAEL
258 SOUTHHALL LANE
SUITE 420
MAITLAND, FL 32751 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:	VACATION LINK OF FLORIDA, INC.	
Address:	291 SOUTHHALL LANE, SUITE 102	
City-St-Zip:	MAITLAND, FL 32751 US	
Title:	MGRM	( ) Delete
Name:	UPS & DOWNS MARKETING, 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:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: VACATION LINK OF FLORIDA, INC. MGRM 04/21/2009

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