

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000005898

FILED
May 13, 2009
Secretary of State**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:**501 NORTH WYMORE ROAD
WINTER PARK, FL 32789 US**Current Mailing Address:**291 SOUTHHALL LANE
SUITE 102
MAITLAND, FL 32751**New Mailing Address:**160 TOWNE LAKE PARKWAY
WOODSTOCK, GA 32176 US**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:** MGRM (X) Change () Addition
Name: VACATION LINK OF FLORIDA, INC.
Address: 501 NORTH WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789 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 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

05/13/2009

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