2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000005898

FILED Jul 13, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

501 NORTH WYMORE ROAD WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1836 HWY 54 WEST FAYETTEVILLE, GA 30214 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RSI HOLDINGS LLC

 Address:
 1836 HIGHWAY 54 WEST

 City-St-Zip:
 FAYETTEVILLE, GA 30214 US

Title: MGR

Name: SPEROS, CHUCK

Address: 4045 FIVE FORKS TRICKUM RD., STE B8-307

City-St-Zip: LILBURN, GA 30047 US

I hereby 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 Statues.

SIGNATURE: CHUCK SPEROS MGR 07/13/2012