

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069260

FILED
Feb 03, 2007
Secretary of State

Entity Name: RESERVATION SERVICES GROUP, LLC

Current Principal Place of Business:

291 SOUTHHALL LANE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-5195220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J CPA
717 EAST OAK STREET
KISSIMMEE, FL 34744 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: UPS & DOWN MARKETING, , INC.
Address: 172 TOWN LAKE PARKWAY
City-St-Zip: WOODSTOCK, GA 30188 US

Title: MGR (X) Delete
Name: VACATION LINK, INC.,
Address: 291 SOUTHHALL LANE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PREFERRED GUEST SERV, ICES, LLC
Address: 168 TOWN LAKE PARKWAY
City-St-Zip: WOODSTOCK, GA 30188 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: PREFERRED GUEST SERVICES LLC

MGRM

02/03/2007

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