

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069260

FILED
Feb 12, 2008
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:

168 TOWN LAKE PARKWAY
WOODSTOCK, GA 30188

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:

SWART BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: WILLIAM R. NEW

MGMR

02/12/2008

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