

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: RESERVATION SERVICES GROUP, LLC

Current Principal Place of Business:

168 TOWN LAKE PARKWAY
WOODSTOCK, GA 30188

New Principal Place of Business:

1836 HWY 54 WEST
FAYETTEVILLE, GA 30214

Current Mailing Address:

1101 MIRANDA LN.
KISSIMMEE, FL 347410769 US

New Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

FEI Number: 20-5195220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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
Name: PREFERRED GUEST SERVICES, LLC
Address: 1836 HWY 54 WEST
City-St-Zip: FAYETTEVILLE, GA 30214 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 Statutes.

SIGNATURE: PREFERRED GUEST SERVICES LLC

MGRM

04/06/2010

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