2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115382

Entity Name: PGS HOLDINGS, LLC

FILED Mar 25, 2012 Secretary of State

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

1836 HWY 54 WEST FAYETTEVILLE, GA 30214

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE KISSIMMEE, FL 34741

FEI Number: 27-1413358 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:

SWART BAUMRUK & COMPANY LLP 1101 MIRANDA LANE KISSIMMEE, FL 34741 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: BUSINESS PROTECTION, LLC
Address: 1836 HWY 54 WEST
City-St-Zip: FAYETTEVILLE, GA 30214

Title: MGRM

Name: VACATION LINK OF FLORIDA, INC.

Address: 501 N. WYMORE ROAD City-St-Zip: WINTER PARK, FL 32789

Title: MGRM

Name: CFMN LLC SERIES A Address: 1836 HIGHWAY 54 WEST City-St-Zip: FAYETTEVILLE, GA 30214

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: BUSINESS PROTECTION LLC MGRM 03/25/2012