

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000597

FILED
Jul 08, 2011
Secretary of State

Entity Name: PREFERRED GUEST RESORTS, LLC

Current Principal Place of Business:

501 WYMORE ROAD
WINTER PARK, FL 32751

New Principal Place of Business:

501 WYMORE ROAD
WINTER PARK, FL 32789

Current Mailing Address:

501 WYMORE ROAD
WINTER PARK, FL 32751

New Mailing Address:

501 WYMORE ROAD
WINTER PARK, FL 32789

FEI Number: 20-8502167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, K MICHAEL ESQ
258 SOUTHHALL LAND SUITE 420
MAITLAND, FL 32751 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 HOLDINGS, LLC
Address: 501 N WYMORE RD
City-St-Zip: WINTER PARK, FL 32789

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 HOLDINGS

MGRM

07/08/2011

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