2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035543

Entity Name: DISNEY VACATION CLUB HAWAII MANAGEMENT COMPANY, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1390 CELEBRATION BLVD. CELEBRATION, FL 34747	

Current Mailing Address:	**New Mailing Address:**
1390 CELEBRATION BLVD. CELEBRATION, FL 34747	

FEI Number: 27-2432600   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:**
CRAIGMILE, JEFFREY S 1375 BUNEA VISTA STREET, 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 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:	MGR
Name:	LEWIS, JAMES M
Address:	1390 CELEBRATION BLVD.
City-St-Zip:	CELEBRATION, FL 34747

Title:	MGR
Name:	VAHLE, JEFF
Address:	1375 BUENA VISTA DRIVE
City-St-Zip:	LAKE BUENA VISTA, FL 32830

Title:	MGR
Name:	KATHEDER, THOMAS
Address:	1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH
City-St-Zip:	LAKE BUENA VISTA, FL 32830

Title:	MGR
Name:	REED, MARSHA L
Address:	500 S. BUENA VISTA STREET
City-St-Zip:	BURBANK, CA 91521

Title:	MGR
Name:	FOUCHE, ED
Address:	1390 CELEBRATION BLVD.
City-St-Zip:	CELEBRATION, FL 34747

Title:	MGR
Name:	RIVERS, DJUAN I
Address:	1100 ALAKEA STREET, SUITE 1280
City-St-Zip:	HONOLULU, HI 96813

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: MARSHA L. REED   MGR   04/13/2011

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