

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035543

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** DISNEY VACATION CLUB HAWAII MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

1390 CELEBRATION BLVD.  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

1390 CELEBRATION BLVD.  
CELEBRATION, FL 34747

**New Mailing Address:**

500 S BUENA VISTA ST  
BURBANK, CA 91521

FEI Number: 27-2432600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRAIGMILE, JEFFREY S  
1375 BUNEA VISTA STREET, 4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830 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: DISNEY VACATION DEVELOPMENT, INC. (SOLE MB  
Address: 1390 CELEBRATION BLVD.  
City-St-Zip: CELEBRATION, FL 34747

Title: P  
Name: HOLZ, KARL L  
Address: 200 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

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

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

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

Title: V  
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 Statutes.

SIGNATURE: MARSHA L. REED

AS

04/09/2012

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