

May 01 2006 9:49AM HILTON/TERI L

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90040 009 ****50.00

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

20043084



DOCUMENT # M03000002080					
1. Entity Name HILTON RESERVATIONS WORLDWIDE, L.L.C.					
Principal Place of Business 2050 CHENNAULT DRIVE CARROLLTON, TX 75006-5096		Mailing Address 2050 CHENNAULT DRIVE CARROLLTON, TX 75006-5096			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-2695590	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006					
					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DAVIS, TIM MAPLE CT, CENT PARK, REEDS CRESCENT WATFORD, HRTSFRD SHIRE, ENGLAND.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROBERT KING 2050 CHENNAULT DRIVE CARROLLTON, TX 75006	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KLEIN, KOOS MAPLE CT, CENT PARK, REEDS CRESCENT WATFORD, HRTSFRD SHIRE, ENGLAND.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WALLACE, BRIAN MAPLE CT, CENT PARK, REEDS CRESCENT WATFORD, HRTSFRD SHIRE, ENGLAND.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DIRKS, ROBERT E 9336 CMC CENTER DRIVE BEVERLY HILLS, CA 90210	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KELTNER, THOMAS L 9336 CIVIC CENTER DRIVE BEVERLY HILLS, CA 90210	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DUTTON, CAREY J 9336 CIVIC CENTER DRIVE BEVERLY HILLS, CA 90210	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Robert King</u>			ROBERT KING		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date: <u>5/1/06</u> Daytime Phone #: <u>972-110-6010</u>		