

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000000072

FILED
Feb 06, 2002 8:00 AM
Secretary of State

Entity Name: HILTON GRAND VACATIONS COMPANY, LLC

Current Principal Place of Business:

6355 METROWEST BLVD., SUITE 180
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6355 METROWEST BLVD., SUITE 180
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 95-4349751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGOT, ANTOINE
6355 METROWEST BLVD., SUITE 180
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SLOAN, REBECCA
6355 METROWEST BLVD., SUITE 180
ORLANDO, FL 32835 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: REBECCA SLOAN

02/06/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAGOT, ANTOINE
Address: 9111 BAY POINTE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: PONTIUS, DAVID
Address: 12707 WATER POINT BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: SLOAN, REBECCA
Address: 219 EAST COPELAND DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: MGR () Delete
Name: HART, MATTHEW J
Address: 363 N. CARMELINA AVENUE
City-St-Zip: LOS ANGELES, CA 90049

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAGOT, ANTOINE
Address: 6355 METROWEST BLVD., SUITE 180
City-St-Zip: ORLANDO, FL 32835

Title: MGR (X) Change () Addition
Name: PONTIUS, DAVID
Address: 6355 METROWEST BLVD., SUITE 180
City-St-Zip: ORLANDO, FL 32835

Title: MGR (X) Change () Addition
Name: SLOAN, REBECCA
Address: 6355 METROWEST BLVD., SUITE 180
City-St-Zip: ORLANDO, FL 32835

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: REBECCA SLOAN

MGR

02/06/2002

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