

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000072

FILED
Feb 24, 2004
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 (X)

Name and Address of Current Registered Agent:

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

02/24/2004

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