

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000072

FILED
Jul 31, 2007
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
ATTN: LEGAL DEPT
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 95-4349751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: DAGOT, ANTOINE
Address: 6355 METROWEST BLVD., SUITE 180
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: KREIGER, KIM R
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: 9336 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAGOT, ANTOINE
Address: 5323 MILLENIA LAKES BLVD., SUITE 400
City-St-Zip: ORLANDO, FL 32839

Title: MGR (X) Change () Addition
Name: KREIGER, KIM R
Address: 5323 MILLENIA LAKES BLVD., SUITE 400
City-St-Zip: ORLANDO, FL 32839

Title: MGR (X) Change () Addition
Name: SLOAN, REBECCA
Address: 5323 MILLENIA LAKES BLVD., SUITE 400
City-St-Zip: ORLANDO, FL 32839

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

07/31/2007

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