

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000000072

FILED
Sep 11, 2008
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 ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: DAGOT, ANTOINE
Address: 5323 MILLENIA LAKES BLVD., SUITE 400
City-St-Zip: ORLANDO, FL 32839

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

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

ADDITIONS/CHANGES:

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

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 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

09/11/2008

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