2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2010
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:

5323 MILLENIA LAKES BLVD., SUITE 400
ATTN: LEGAL DEPT
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3482978 **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
Name: WANG, MARK
Address: 5323 MILLENIA LAKES BLVD., SUITE 400
City-St-Zip: ORLANDO, FL 32839

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

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

I hereby 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 Statues.

SIGNATURE: KELLY LODDE VP 01/04/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date