

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M99000000807

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Entity Name:** HILTON GRAND VACATIONS MANAGEMENT, LLC

**Current Principal Place of Business:**

6355 METRO WEST BLVD  
SUITE 180  
ORLANDO, FL 32835

**New Principal Place of Business:**

**Current Mailing Address:**

6355 METRO WEST BLVD  
SUITE 180  
ORLANDO, FL 32835

**New Mailing Address:**

**FEI Number:** 58-2361323

**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:** SLOAN, REBECCA  
**Address:** 6355 METRO WEST BLVD SUITE 180  
**City-St-Zip:** ORLANDO, FL 32835

**Title:** MGR  
**Name:** WANG, MARK  
**Address:** 6355 METRO WEST BLVD SUITE 180  
**City-St-Zip:** ORLANDO, FL 32835

**Title:** MGR  
**Name:** KREIGER, KIM R  
**Address:** 6355 METRO WEST BLVD SUITE 180  
**City-St-Zip:** ORLANDO, FL 32835

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 Statutes.

**SIGNATURE:** REBECCA L. SLOAN

MGR

01/26/2011

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