

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002093

FILED
Apr 16, 2004
Secretary of State

Entity Name: SUNTERRA GRAND BEACH II DEVELOPMENT, LLC

Current Principal Place of Business:

3865 W CHEYENNE AVE
BLDG #5
NORTH LAS VEGAS, NV 89032

New Principal Place of Business:

Current Mailing Address:

3865 W CHEYENNE AVE
BLDG #5
NORTH LAS VEGAS, NV 89032

New Mailing Address:

FEI Number: 33-1014965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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:
Address: 3865 W CHEYENNE AVE BLDG #5
City-St-Zip: NORTH LAS VEGAS, NV 89032

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNTERRA DEVELOPER A, ND SALES HOLDI N G CO.
Address: 3865 W CHEYENNE AVE BLDG #5
City-St-Zip: NORTH LAS VEGAS, NV 89032

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: /S/ FREDERICK C. BAUMAN

VP

04/16/2004

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