

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M02000002093

1. Entity Name
SUNTERRA GRAND BEACH II DEVELOPMENT, LLC



Principal Place of Business
3865 W CHEYENNE AVE
BLDG #5
NORTH LAS VEGAS, NV 89032

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

DO NOT WRITE IN THIS SPACE

FILED
05 MAR 21 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BK



03092005 No Chg-LLC CR2E083 (10/03)

4. FEI Number
33-1014965

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
SUNTERRA DEVELOPER AND SALES HOLDING CO.
3865 W CHEYENNE AVE BLDG #5
NORTH LAS VEGAS, NV 89032

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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STREET ADDRESS
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700049198107
03/25/05--01056--022 **\$50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Frederick Bauman*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/6/2005
Date

Daytime Phone #