

**2006 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

FILED
2006 APR -7 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04042006No Chg-LLC

CR2E083 (11/05)

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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

**DO NOT WRITE
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, 2006**

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
NAME
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CITY - ST - ZIP

000070445220
04/14/06--01024--009 **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 exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Frederick C. Bauman

VP of Sunterra Developer and
Sales Holding Company
its sole manager 4-4-06

Date

04/14/06 8:00