

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002093

FILED
Feb 19, 2009
Secretary of State

Entity Name: DIAMOND RESORTS GRAND BEACH II DEVELOPMENT, LLC

Current Principal Place of Business:

3865 W CHEYENNE AVE
NORTH LAS VEGAS, NV 89032

New Principal Place of Business:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

Current Mailing Address:

3865 W CHEYENNE AVE
NORTH LAS VEGAS, NV 89032

New Mailing Address:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: DIAMOND RESORTS DEVE, LPR & SALES HO L DG CO.
Address: 3865 W CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAMOND RESORTS DEVE, LPR & SALES HO L DG CO.
Address: 10600 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NANCY GALLAGHER

AS

02/19/2009

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