

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037065

Entity Name: SUNTERRA GROUP, LLC

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

105 MEADOWCREST LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

105 MEADOWCREST LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 55-0850848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTRIGHT, DIANA H
105 MEADOWCREST LANE
PONTE VEDRA BEACH, FL 32082 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: MGRM () Delete
Name: CUTRIGHT, DIANA H
Address: 105 MEADOWCREST LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: CUTRIGHT, BRUCE L
Address: 105 MEADOWCREST LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: COZART, MICHELLE M
Address: 220 LYNN STREET
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA H. CUTRIGHT

MGRM

05/12/2004

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