

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037065

Entity Name: SUNTERRA GROUP, LLC

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

105 MEADOWCREST LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4208 HILL STREET
MIMS, FL 32754

Current Mailing Address:

105 MEADOWCREST LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4208 HILL STREET
MIMS, FL 32754

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:

CUTRIGHT, DIANA H
4208 HILL STREET
MIMS, FL 32754 US

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: DIANA H. CUTRIGHT

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: CUTRIGHT, DIANA H
Address: 4208 HILL STREET
City-St-Zip: MIMS, FL 32754

Title: MGRM (X) Change () Addition
Name: CUTRIGHT, BRUCE L
Address: 4208 HILL STREET
City-St-Zip: MIMS, FL 32754

Title: MGRM (X) Change () Addition
Name: COZART, MICHELLE M
Address: 2455 RAINEY COURT
City-St-Zip: OVIEDO, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA H. CUTRIGHT

MM

03/21/2006

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