

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037065

Entity Name: SUNTERRA GROUP, LLC

FILED  
Mar 30, 2008  
Secretary of State

## Current Principal Place of Business:

4208 HILL STREET  
MIMS, FL 32754

## New Principal Place of Business:

460 N. ORLANDO AVENUE  
SUITE 112  
WINTER PARK, FL 32789

## Current Mailing Address:

4208 HILL STREET  
MIMS, FL 32754

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

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

## ADDITIONS/CHANGES:

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 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

MGRM

03/30/2008

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