2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037065

Entity Name: SUNTERRA GROUP, LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

4208 HILL STREET 2750 PINE AVENUE MIMS, FL 32754 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: Name and Address of New Registered Agent:

CUTRIGHT, DIANA H
4208 HILL STREET
2750 PINE AVENUE
MIMS, FL 32754 US
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 03/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CUTRIGHT, DIANA H Address: 2750 PINE AVENUE City-St-Zip: MIMS, FL 32754

Title: MGRM

Name: CUTRIGHT, BRUCE L Address: 2750 PINE AVENUE City-St-Zip: MIMS, FL 32754

I hereby 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 Statues.

SIGNATURE: DIANA H. CUTRIGHT MGRM 03/01/2010