

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027054

FILED
Jan 23, 2008
Secretary of State

Entity Name: SUNTERRA APARTMENTS LLC

Current Principal Place of Business:

3541 EVANS AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

899 S. PLYMOUTH
105
CHICAGO, IL 60605

New Mailing Address:

FEI Number: 16-1719873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NIEWIAROWSKI, ANDREW J
3451 EVANS AVENUE
FORT MYERS, FL 33901 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: NIEWIAROWSKI, ANDREW J
Address: 899 S. PLYMOUTH #105
City-St-Zip: CHICAGO, IL 60605

ADDITIONS/CHANGES:

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: ANDREW J NIEWIAROWSKI

MGRM

01/23/2008

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