2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002085

Apr 06, 2007 Secretary of State

Entity Name: SUNTERRA CYPRESS POINTE II DEVELOPMENT, LLC

New Principal Place of Business: Current Principal Place of Business: 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032 **Current Mailing Address: New Mailing Address:** 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032 FEI Number: 33-1014960 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: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE SUITE 4 WESTON, FL 33331 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

SUNTERRA DEVELOPER A, ND SALES HOLDI N G CO. Name: Name: Address: 3865 W CHEYENNE AVE Address: City-St-Zip: NORTH LAS VEGAS, NV 89032 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: NANCY GALLAGHER 04/06/2007