2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
05 MAR 21 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # M02000003461

1. Entity Name
SUNTERRA COMMUNICATIONS, LLC

Principal Place of Business	Mailing Address
3865 W. CHEYENNE AVENUE NORTH LAS VEGAS, NV 89032	3865 W. CHEYENNE AVENUE NORTH LAS VEGAS, NV 89032

03092005 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
33-1014918
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	SUNTERRA MANAGEMENT & EXCHANGE HOLDING COM
STREET ADDRESS	3865 W. CHEYENNE AVENUE
CITY-ST-ZIP	NORTH LAS ANGELES, NV 89032
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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CITY-ST-ZIP	

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03/25/05--01056--024 **50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Frederick C Bauman 3/16/2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #