

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000001268

**FILED**  
**Mar 14, 2008**  
**Secretary of State**

**Entity Name:** DIAMOND RESORTS DAYTONA DEVELOPMENT, LLC

**Current Principal Place of Business:**

3865 W. CHEYENNE AVENUE  
NORTH LAS VEGAS, NV 89032

**New Principal Place of Business:**

**Current Mailing Address:**

3865 W. CHEYENNE AVENUE  
NORTH LAS VEGAS, NV 89032

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MGR ( ) Delete  
Name: SUNTERRA DEVELOPER A, ND SALES HOLDI N G CO.  
Address: 3865 W. CHEYENNE AVENUE  
City-St-Zip: NORTH LAS VEGAS, NV 89032

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DIAMOND RESORTS DEVE, LPR & SALES HO L DG CO.  
Address: 3865 W. CHEYENNE AVENUE  
City-St-Zip: NORTH LAS VEGAS, NV 89032

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: FREDERICK C. BAUMAN

VP

03/14/2008

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