

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M04000001268

**FILED**  
**Aug 05, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

10600 W. CHARLESTON BLVD.  
LAS VEGAS, NV 89135

**New Principal Place of Business:**

**Current Mailing Address:**

10600 W. CHARLESTON BLVD.  
LAS VEGAS, NV 89135

**New Mailing Address:**

**FEI Number:** 33-1014956

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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  
Name: KLUBECK, HOWARD  
Address: 10615 PARK RUN  
City-St-Zip: LAS VEGAS, NV 89144

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 Statutes.

SIGNATURE: HOWARD KLUBECK

MGR

08/05/2011

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