

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004191

FILED
Mar 14, 2008
Secretary of State

Entity Name: DIAMOND RESORTS BEACH GROUP, LLC

Current Principal Place of Business:

3865 W. CHEYENNE AVE.
NORTH LAS VEGAS, NV 89032

New Principal Place of Business:

Current Mailing Address:

3865 W. CHEYENNE AVE.
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 AVE.
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 AVE.
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