

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001890

FILED
Apr 28, 2009
Secretary of State

Entity Name: TEMPUS RESORTS MANAGEMENT, LTD.

Current Principal Place of Business:

7380 SAND LAKE ROAD, STE. 600
ORLANDO, FL 32819

New Principal Place of Business:

7850 SHADOW TREE LANE
CELEBRATION, FL 34747

Current Mailing Address:

7380 SAND LAKE ROAD, STE. 600
ORLANDO, FL 32819

New Mailing Address:

7380 SAND LAKE ROAD
SUITE 600
ORLANDO, FL 32819

FEI Number: 59-3535537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

GENERAL PARTNER INFORMATION:

Document #: L99000009242
Name: TPI HOLDINGS, LLC
Address: 7380 SAND LAKE ROAD, STE. 600
City-St-Zip: ORLANDO, FL 32819

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANDREW MARCUS, VP OF GEN PTR OF MGR MEMBER VP

04/28/2009

Electronic Signature of Signing General Partner

Date