

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002721

FILED
Apr 30, 2007
Secretary of State

Entity Name: TEMPUS MARKETING INTERNATIONAL, LLC

Current Principal Place of Business:

7380 SAND LAKE ROAD, SUITE 600
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD, SUITE 600
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3499363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVE., SUITE 2300
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TEMPUS RESORTS INTER, NATIONAL, LTD.
Address: 7380 W. SAND LAKE ROAD, SUITE 600
City-St-Zip: ORLANDO, FL 32819

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: ANDREW MARCUS, VP

VP

04/30/2007

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