

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097204

FILED
Apr 28, 2008
Secretary of State

Entity Name: BACKSTAGE MYRTLE BEACH, LLC

Current Principal Place of Business:

7380 SAND LAKE RD
STE 600
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE RD
STE 600
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-1877285 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
STE 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: PRES () Change (X) Addition
Name: FARWELL, ROGER PRES
Address: 7380 SAND LAKE ROAD, SUITE 600
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Change (X) Addition
Name: GREGORY, MIKE VP
Address: 7380 SAND LAKE ROAD, SUITE 600
City-St-Zip: ORLANDO, FL 32819 US

Title: VP/S () Change (X) Addition
Name: MARCUS, ANDREW VP, SEC
Address: 7380 SAND LAKE ROAD, SUITE 600
City-St-Zip: ORLANDO, FL 32819 US

Title: VP/T () Change (X) Addition
Name: WILLIS, DAVID VP/TREA
Address: 7380 SAND LAKE ROAD, SUITE 600
City-St-Zip: ORLANDO, FL 32819 US

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/SECRETARY VP 04/28/2008

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