

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097204

FILED  
Apr 28, 2009  
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:

7380 SAND LAKE ROAD  
STE 600  
ORLANDO, FL 32819

## Current Mailing Address:

7380 SAND LAKE RD  
STE 600  
ORLANDO, FL 32819

## New Mailing Address:

7380 SAND LAKE ROAD  
STE 600  
ORLANDO, FL 32819

FEI Number: 26-1877285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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: DOREEN WALLACE

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TEMPUS RESORTS INTERNATIONAL, LTD.  
Address: 7380 SAND LAKE ROAD, SUITE 600  
City-St-Zip: ORLANDO, FL 32819 US

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

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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 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

04/28/2009

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