

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097204

FILED
Apr 26, 2010
Secretary of State

Entity Name: BACKSTAGE MYRTLE BEACH, LLC

Current Principal Place of Business:

7380 SAND LAKE ROAD
STE 600
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD
STE 600
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-1877285

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 32301 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: MGRM
Name: TEMPUS RESORTS INTERNATIONAL, LTD.
Address: 7380 SAND LAKE ROAD, SUITE 600
City-St-Zip: ORLANDO, FL 32819 US

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

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

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

Title: VP/T
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 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: ROGER FARWELL, PRES OF GP OF MGR MEMBER

PRES

04/26/2010

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