

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044112

FILED
Apr 28, 2009
Secretary of State

Entity Name: TEMPUS RESORTS REALTY, LLC

Current Principal Place of Business:

7380 SAND LAKE ROAD, SUITE 600
ORLANDO, FL 32819

New Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 600
ORLANDO, FL 32819

Current Mailing Address:

7380 SAND LAKE ROAD, SUITE 600
ORLANDO, FL 32819

New Mailing Address:

7380 SAND LAKE ROAD
SUITE 600
ORLANDO, FL 32819

FEI Number: 59-3535539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVE., SUITE 2300
ORLANDO, FL 328020112 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: MGR () Delete
Name: CUNNINGHAM, DARREN
Address: 7380 SAND LAKE ROAD, SUITE 600
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: SANSTROM, FRED
Address: 7380 SAND LAKE ROAD, SUITE 600
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: FARWELL, J. MARC
Address: 7380 SAND LAKE ROAD, SUITE 600
City-St-Zip: ORLANDO, FL 32819

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:

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 OF GEN PTR OF MGR MEMBER VP

04/28/2009

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