## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044112

Entity Name: TEMPUS RESORTS REALTY, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7380 SAND LAKE ROAD SUITE 600 ORLANDO, FL 32819

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FARWELL, ROGER

Address: 7380 SAND LAKE ROAD, SUITE 600

City-St-Zip: ORLANDO, FL 32819

Title: MGR

Name: SANSTROM, FRED

Address: 7380 SAND LAKE ROAD, SUITE 600

City-St-Zip: ORLANDO, FL 32819

Title: MGR

Name: FARWELL, J. MARC

Address: 7380 SAND LAKE ROAD, SUITE 600

City-St-Zip: ORLANDO, FL 32819

Title: MGR

Name: BELL, WILLIAM

Address: 7380 SAND LAKE ROAD, SUITE 600

City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: ROGER FARWELL MGR 04/21/2010