

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044112

FILED
Apr 22, 2011
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:

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 600
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3535539

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: 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 Statutes.

SIGNATURE: ROGER FARWELL

MGR

04/22/2011

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