2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L08000046917

Entity Name: TEMPUS SELECT, LLC

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 600
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

New Mailing Address:

7380 SAND LAKE ROAD
SUITE 600
ORLANDO, FL 32819 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE
SUITE 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR ( ) Change (X) Addition
Name: TEMPUS RESORTS INTERNATIONAL, LTD.
Address: 7380 SAND LAKE ROAD, SUITE 600
City-St-Zip: ORLANDO, FL 32819

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: ROGER FARWELL, PRES OF GEN PTR OF MGR MBR PRES 04/28/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date