

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046917

Entity Name: TEMPUS SELECT, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 600
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 600
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 27-0191846

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

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 GEN PTR OF MGR MBR PRES 04/22/2011

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