

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014070

FILED
May 01, 2011
Secretary of State

Entity Name: TEMPUS FINANCIAL GROUP LLC

Current Principal Place of Business:

7404 VELLEUX DR.
REUNION, FL 34747

New Principal Place of Business:

Current Mailing Address:

7404 VELLEUX DR.
REUNION, FL 34747

New Mailing Address:

7403 EXCITEMENT DR
REUNION, FL 34747

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, NANCY P
7404 VELLEUX DR
REUNION, FL 34747 US

Name and Address of New Registered Agent:

BOURKE, JOHN J
7403 EXCITEMENT DR
REUNION, FL 34747 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: JOHN BOURKE

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, MARK S
Address: 7404 VELLEUX DR
City-St-Zip: REUNION, FL 34747

Title: MGRM
Name: BOURKE, JOHN J
Address: 7403 EXCITEMENT DR
City-St-Zip: REUNION, FL 34747

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: JOHN BOURKE

MGRM

05/01/2011

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