2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000075424

Entity Name: TEMPUS PROJECTS LLC

FILED Jun 14, 2012 Secretary of State

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

5132 N. FLORIDA AVE. TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

210 W. NORTH BAY STREET TAMPA, FL 33603 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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: MGRM

 Name:
 RELLER, TRACY M

 Address:
 5132 N. FLORIDA AVE.

 City-St-Zip:
 TAMPA, FL 33603 US

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: TRACY MIDULLA RELLER MRS. 06/14/2012