

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001381

FILED
Feb 19, 2009
Secretary of State

Entity Name: TEMPUS, LLC

Current Principal Place of Business:

4640 ADMORALTY WAY #600
MARINA DEL REY, CA 90292

New Principal Place of Business:

4640 ADMIRALTY WAY #600
MARINA DEL REY, CA 90292

Current Mailing Address:

4640 ADMORALTY WAY #600
MARINA DEL REY, CA 90292

New Mailing Address:

4640 ADMIRALTY WAY #600
MARINA DEL REY, CA 90292

FEI Number: 95-4834686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, RON
2015 S TUTTLE AVE
SARASOTA, FL 342394100 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 () Delete
Name: STAGEN, MARK
Address: 4640 ADMORALTY WAY #600
City-St-Zip: MARINA DEL REY, CA 90292

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAGEN, MARK
Address: 4640 ADMIRALTY WAY #600
City-St-Zip: MARINA DEL REY, CA 90292

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: M. STAGEN

MGRM

02/19/2009

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