

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001192

FILED
Apr 28, 2009
Secretary of State

Entity Name: TEMPUS GOLF DEVELOPMENT, LLC

Current Principal Place of Business:

7850 SHADOW TREE LN
KISSIMMEE, FL 34747

New Principal Place of Business:

7850 SHADOW TREE LANE
CELEBRATION, FL 34747

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 600
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3621329

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 () Delete
Name: TEMPUS PALMS INTERNATIONAL, LTD.
Address: 7380 SAND LAKE ROAD SUITE 600
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW MARCUS, VP OF GEN PTR OF MGR MEMBER VP

04/28/2009

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