

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019667

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: THE ATLANTIC ROYALTY GROUP LLC

**Current Principal Place of Business:**

1629 N.W. 84TH AVENUE  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

1629 N.W. 84TH AVENUE  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 47-0881088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

IYOH, LAWRENCE  
1629 NW 84TH AVE  
MIAMI, FL 33126 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: FOX, JOHN C  
Address: 1629 N.W. 84TH AVE  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: WEINSTEIN, HARVEY  
Address: 1629 N.W. 84TH AVE  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Change (X) Addition  
Name: GRAHAM, JOHN LEE  
Address: 1629 N.W. 84TH AVE  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: /JOHN C. FOX/

MGRM

01/04/2005

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