

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036922

Entity Name: ARK ROYAL HOLDINGS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

805 EXECUTIVE CENTER DRIVE WEST
STE 300
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

805 EXECUTIVE CENTER DRIVE WEST
STE 300
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 20-8818246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHINGTON, ANN R
805 EXECUTIVE CENTER DRIVE WEST
STE 300
ST. PETERSBURG, FL 33702 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
Name: PECK, FRANK
Address: 805 EXECUTIVE CENTER DRIVE WEST, STE 300
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGRM
Name: RUPPEL, DENNIS G
Address: 911 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM
Name: SHER, CRAIG H
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGRM
Name: WILLIS, ROBERT H JR.
Address: 259 THIRD STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM
Name: WORTHINGTON, ANN R
Address: 805 EXECUTIVE CT DR W #300
City-St-Zip: SAINT PETERSBURG, FL 33702

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: ANN R. WORTHINGTON

CFO

01/05/2010

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