2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036922

Entity Name: ARK ROYAL HOLDINGS, LLC

FILED Jan 04, 2011 Secretary of State

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

805 EXECUTIVE CENTER DRIVE WEST STE 300

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

805 EXECUTIVE CENTER DRIVE WEST

STE 300 ST. PETERSBURG, FL 33702

FEI Number: 20-8818246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WORTHINGTON, ANN R 805 EXECUTIVE CENTER DRIVE WEST STE 300 ST. PETERSBURG, FL 33702 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: 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: P.O. BOX 30

City-St-Zip: ST. PETERSBURG, FL 33731

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 Statues.

SIGNATURE: ANN R. WORTHINGTON CFO 01/04/2011