

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078692

Entity Name: ROYAL ATLANTIC RESORT, LLC

FILED  
Mar 26, 2009  
Secretary of State

**Current Principal Place of Business:**

2323 S. ATLANTIC AVENUE  
DAYTONA BEACH SHORES, FL 32118

**New Principal Place of Business:**

**Current Mailing Address:**

2323 S. ATLANTIC AVENUE  
DAYTONA BEACH SHORES, FL 32118

**New Mailing Address:**

FEI Number: 20-1820267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PATEL, VASANTLAL N GM  
3600 W.COLONIAL DR..  
ORLANDO, FL 32808 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: PATEL, VASANTLAL  
Address: 2323 S. ATLANTIC AVENUE  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM ( ) Delete  
Name: PATEL, SURENDRA M  
Address: 2323 S. ATLANTIC AVENUE  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM ( ) Delete  
Name: PATEL, SANDIP  
Address: 2323 S. ATLANTIC AVENUE  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

**ADDITIONS/CHANGES:**

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

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

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: VASANTLAL PATEL

GM

03/26/2009

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