2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078692

Entity Name: ROYAL ATLANTIC RESORT, LLC

FILED Jan 12, 2010 Secretary of State

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

2323 S. ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

2323 S. ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

FEI Number: 20-1820267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PATEL, VASANTLAL N GM 3600 W.COLONIAL DR.. ORLANDO, FL 32808 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: PATEL, VASANTLAL Address: 2323 S. ATLANTIC AVENUE

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM

Name: PATEL, SURENDRA M Address: 2323 S. ATLANTIC AVENUE

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM

Name: PATEL, SANDIP

Address: 2323 S. ATLANTIC AVENUE

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: VASANTLAL PATEL GM 01/12/2010