

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078692

Entity Name: ROYAL ATLANTIC RESORT, LLC

FILED
Apr 28, 2011
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:

3600 W.COLONIAL DR.
ORLANDO, FL 32808

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
Name: PATEL, VASANTLAL
Address: 3600 W.COLONIAL DR.
City-St-Zip: ORLANDO, FL 32808

Title: MGRM
Name: PATEL, SURENDRA M
Address: 3600 W.COLONIAL DR.
City-St-Zip: ORLANDO, FL 328080

Title: MGRM
Name: PATEL, SANDIP
Address: 3600 W.COLONIAL DR.
City-St-Zip: ORLANDO, FL 32808

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: VASANTLAL PATEL

GM

04/28/2011

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