

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036922

Entity Name: ARK ROYAL HOLDINGS, LLC

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

805 EXECUTIVE CENTER DRIVE WEST, STE 310  
ST. PETERSBURG, FL 33702

## Current Mailing Address:

805 EXECUTIVE CENTER DRIVE WEST, STE 310  
ST. PETERSBURG, FL 33702

## New Principal Place of Business:

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

## 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:

WORTHINGTON, ANN R  
805 EXECUTIVE CENTER DRIVE WEST, STE 310  
ST. PETERSBURG, FL 33702 US

## 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:

01/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PECK, FRANK  
Address: 805 EXECUTIVE CENTER DRIVE WEST, STE 310  
City-St-Zip: ST. PETERSBURG, FL 33702

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PECK, FRANK  
Address: 805 EXECUTIVE CENTER DRIVE WEST, STE 300  
City-St-Zip: ST. PETERSBURG, FL 33702

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

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: ANN R. WORTHINGTON

MGRM

01/06/2009

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