

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036927

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** ARK ROYAL UNDERWRITERS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-0325360

**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 300  
ST. PETERSBURG, FL 33702 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: 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 Statutes.

SIGNATURE: ANN R. WORTHINGTON

CFO

01/04/2011

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