

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036927

FILED
Apr 26, 2012
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:

KARD, CHRISTOPHER
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: CHRISTOPHER KARD

04/26/2012

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

MGRM

04/26/2012

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