

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120376

FILED
Feb 16, 2011
Secretary of State

Entity Name: ATLANTIC ROYAL PALM MGMT., L.L.C.

Current Principal Place of Business:

1615 S FEDERAL HWY
STE 202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1615 S FEDERAL HWY
STE 202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-1482914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLTRA, JOHN R
1615 S FEDERAL HWY
STE 202
BOCA RATON, FL 33432 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: KRAUSER, CHARLES R
Address: 304 S MAYA PALM DR
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: GOLTRA, JOHN R
Address: 1323 FAN PALM RD
City-St-Zip: BOCA RATON, FL 33432

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: /S/ JOHN R. GOLTRA

MGRM

02/16/2011

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