

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056044

Entity Name: SPA CARA, LLC

FILED  
Jun 26, 2009  
Secretary of State

**Current Principal Place of Business:**

283 ROYAL POINCIANA WAY  
PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

470 COLUMBIA DR STE D-201  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 20-1428267      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BARNETT, CHARLES D  
8412 NATIVE DANCER RD  
PALM BEACH GARDENS, FL 33418      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: CONIGLIO, FRANK  
Address: 104 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR      ( ) Delete  
Name: CONIGLIO, NICHOLAS  
Address: 104 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR      ( ) Delete  
Name: BEERS, KEN  
Address: 283 ROYAL POINCIANA WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: MGR      ( ) Delete  
Name: CONIGLIO, GAIL L  
Address: 1139 N OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: MGR      ( ) Delete  
Name: CONIGLIO, CARA  
Address: 1139 N OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

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:

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: FRANK CONIGLIO

MGRM

06/26/2009

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