

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000056044

Entity Name: SPA CARA, LLC

**FILED**  
**Jan 08, 2010**  
**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 ( )

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

BARNETT, CHARLES D  
8412 NATIVE DANCER RD  
PALM BEACH GARDENS, FL 33418 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: CONIGLIO, FRANK  
Address: 104 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

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

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: FRANK CONIGLIO

MGRM

01/08/2010

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