

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092159

Entity Name: PALMS SPA, LLC

FILED  
Apr 15, 2010  
Secretary of State

**Current Principal Place of Business:**

4201 INDIAN BAYOU TRAIL  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

15000 EMERALD COAST PARKWAY  
DESTIN, FL 32541 US

**New Mailing Address:**

FEI Number: 20-5616534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SALVATORI, WOOD, BUCKEL & WEIDENMILLER  
9132 STRADA PLACE  
FOURTH FLOOR  
NAPLES, FL 34108 US

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

SALVATORI, WOOD & BUCKEL  
9132 STRADA PLACE  
FOURTH FLOOR  
NAPLES, FL 34108 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: LEO J SALVATORI

04/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BECNEL, THOMAS R  
Address: 15000 EMERALD COAST PARKWAY  
City-St-Zip: DESTIN, FL 32541 US

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: THOMAS R BECNEL

MGR

04/15/2010

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