## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044717

Entity Name: ATLANTIS THERAPEUTIC MASSAGE, L.L.C.

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4219 7TH STREET WEST 3949 EVANS AVE LEHIGH ACRES, FL 33971 SUITE 108

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

PO BOX 61559 FT MYERS, FL 33906

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

CASTILLO, SANDRA V 4219 7TH STREET WEST LEHIGH ACRES, FL 33971 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CASTILLO, SANDRA V
 Name:

 Address:
 4219 7TH STREET WEST
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 City-St-Zip:

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 MATHENY, AMY R
 Name:

 Address:
 3645 WINKLER AVE APT #1712
 Address:

 City-St-Zip:
 FORT MYERS, FL 33916
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA V CASTILLO MGRM 09/06/2005