2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013731

Entity Name: SANIBEL DIAL-A-MASSAGE, L.L.C.

FILED Jul 19, 2004 Secretary of State

Correct Deinsing Disea of Business.	May Dringing Diago of Business
Current Principal Place of Business:	New Principal Place of Business:

1501 MIDDLE GULF DR C-201 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

PO BOX 101525 1205 SW 10 TERRACE CAPE CORAL, FL 33910 CAPE CORAL, FL 33991

FEI Number: 65-1133582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAYATTA, JULIE R 1205 SW 10TH TERRACE CAPE CORAL, FL 33991

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

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

 Name:
 KAYATTA, JULIE R

 Address:
 1205 SW 10TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

e: () Change () Addition

Date

Name: Address: 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: JULIE R. KAYATTA MGR 07/19/2004