

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013731

FILED
May 11, 2005
Secretary of State

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

Current Principal Place of Business:

1501 MIDDLE GULF DR
C-201
SANIBEL, FL 33957

New Principal Place of Business:

1501 MIDDLE GULF DR
G-207
SANIBEL, FL 33957

Current Mailing Address:

1205 SW 10 TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-1133582 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:

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

Title: MGRM () Delete
Name: KAYATTA, JULIE R
Address: 1205 SW 10TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

Title: () Change () Addition
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

MGRM

05/11/2005

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