2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086765

Entity Name: SANIBEL BEAN & BOOK, LLC

FILED Jul 31, 2006 Secretary of State

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

3968 COQUINA DRIVE 9079 SPRING MOUNTAIN WAY SANIBEL, FL 33957 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

3968 COQUINA DRIVE 9079 SPRING MOUNTAIN WAY SANIBEL, FL 33957 FORT MYERS, FL 33908

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DIX, DANIEL V
3968 COQUINA DRIVE
SANIBEL, FL 33957 US

DIX, DANIEL V
9079 SPRING MOUNTAIN WAY
FORT MYERS, FL 33908 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: DANIEL DIX 07/31/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

PRES Title: (X) Change () Addition () Delete DIX, DANIEL V DIX. DANIEL V Name: Name: Address: 3968 COQUINA DR. Address: 9079 SPRING MOUNTAIN WAY City-St-Zip: SANIBEL, FL 33957 City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DANIEL DIX PRES 07/31/2006