

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004738

FILED
Jan 16, 2006
Secretary of State

Entity Name: UTOPIA FARMS, LLC

Current Principal Place of Business:

11722 FRUITVILLE ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

11722 FRUITVILLE ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-0647775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH STREET WEST
BRANDENTON, FL 342057734 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: TURNER, BRIAN
Address: 11722 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Delete
Name: FISK, NICK JR
Address: PO BOX 255
City-St-Zip: TERRA C., FL 34250

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BRIAN TURNER

PRES

01/16/2006

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