

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056956

FILED
Jan 05, 2011
Secretary of State

Entity Name: UTOPIAN INVESTMENT PROPERTIES, L.L.C.

Current Principal Place of Business:

4460 LEGENDARY DRIVE, SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

500 GRAND BLVD
STE 210
MIRAMAR BEACH, FL 32550

Current Mailing Address:

4460 LEGENDARY DRIVE, SUITE 100
DESTIN, FL 32541

New Mailing Address:

500 GRAND BLVD
STE 210
MIRAMAR BEACH, FL 32550

FEI Number: 20-3125797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNARD, CANDIDA G
4460 LEGENDARY DRIVE
SUITE 100
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CUNARD, CANDIDA G
500 GRAND BLVD
STE 210
MIRAMAR BEACH, FL 32550 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: CANDIDA G. CUNARD

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUNARD, CANDIDA G
Address: 500 GRAND BLVD, STE 210
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: NUNNALLY, BRUCE A
Address: 500 GRAND BLVD, STE 210
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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: CANDIDA G. CUNARD

MGR

01/05/2011

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