2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056956

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

FILED Jan 05, 2012 Secretary of State

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

500 GRAND BLVD STE 210 MIRAMAR BEACH, FL 32550

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: BRUCE A. NUNNALLY MGR 01/05/2012