

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078797

FILED
Jan 08, 2010
Secretary of State

Entity Name: UTOPIA PROPERTIES, LLC

Current Principal Place of Business:

3300 DAVIS BOULEVARD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

25 RIESLING COURT
COMMACK, NY 11725 US

New Mailing Address:

FEI Number: 20-5347991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, CRAIG D
800 HARBOUR DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CRAIG D BLUME PA
800 HARBOUR DRIVE
NAPLES, FL 34103 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: CRAIG D BLUME

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PANTALEO, ANTHONY
Address: 3300 DAVIS BOULEVARD
City-St-Zip: NAPLES, FL 34104 US

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: ANTHONY PANTALEO

MGR

01/08/2010

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