2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078797

Entity Name: UTOPIA PROPERTIES, LLC

FILED Apr 30, 2011 Secretary of State

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

3300 DAVIS BOULEVARD NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

25 RIESLING COURT COMMACK, NY 11725 US

FEI Number: 20-5347991 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:

CRAIG D BLUME PA

800 HARBOUR DRIVE

NAPLES, FL 34103 US

BLUME, CRAIG D

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 04/30/2011

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 Statues.

SIGNATURE: ANTHONY PANTALEO MGR 04/30/2011