

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120383

Entity Name: YOUTOPIA, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

649 LAKE BEULAH COVE
WINTER GARDEN, FL 34784

New Principal Place of Business:

Current Mailing Address:

649 LAKE BEULAH COVE
WINTER GARDEN, FL 34784

New Mailing Address:

FEI Number: 84-1725230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRETT, MARK
1850 LEE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KOCH, HEIDI MGRM
649 LAKE BEULAH COVE
WINTER GARDEN, FL 34787 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: HEIDI KOCH

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOCH, HEIDI
Address: 649 LAKE BEULAH COVE
City-St-Zip: WINTER GARDEN, FL 34784

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: HEIDI KOCH

MGRM

04/27/2008

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