

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120383

Entity Name: YOUTOPIA, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

649 LAKE BEULAH COVE
WINTER GARDEN, FL 34784

New Principal Place of Business:

11107 W COLONIAL DR
OCOE, FL 34761

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERRIOTT 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 HERRIOTT KOCH

04/13/2009

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: MGRM (X) Change () Addition
Name: HERRIOTT KOCH, HEIDI A
Address: 649 LAKE BEULAH COVE
City-St-Zip: WINTER GARDEN, FL 34784

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 HERRIOTT KOCH

MGRM

04/13/2009

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