2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026086

Entity Name: UTOPIA ARTISTS, LLC

FILED Apr 30, 2008 Secretary of State

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

SOUTH U.S. HIGHWAY 1 A8

JUPITER, FL 33477 US

353 SOUTH U.S. HIGHWAY 1 A8

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

SOUTH U.S. HIGHWAY 1 A8
JUPITER, FL 33477 US

353 SOUTH U.S. HIGHWAY 1 A8
JUPITER, FL 33477 US

FEI Number: 20-8633979 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:

KAY, WENDY
SOUTH U.S. HIGHWAY 1 A8
JUPITER, FL 33477 US

KAY, WENDY
353 SOUTH U.S. HIGHWAY 1 A8
JUPITER, FL 33477 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KAY, WENDY Name: KAY, WENDY

 Address:
 SOUTH U.S. HIGHWAY 1 A8
 Address:
 353 SOUTH U.S. HIGHWAY 1 A8

 City-St-Zip:
 JUPITER, FL 33477 US
 City-St-Zip:
 JUPITER, FL 33477 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MONNOT, WILLIAM Name: MONNOT, WILLIAM

Address: SOUTH U.S. HIGHWAY 1 A8
City-St-Zip: JUPITER, FL 33477 US
Address: 353 SOUTH U.S. HIGHWAY 1 A8
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: SILVERMAN, HOWARD Name: SILVERMAN, HOWARD
Address: SOUTH U.S. HIGHWAY 1 A8
Address: 353 SOUTH U.S. HIGHWAY 1 A8

 Address:
 SOUTH U.S. HIGHWAY 1 A8
 Address:
 353 SOUTH U.S. HIGHWAY 1 A8

 City-St-Zip:
 JUPITER, FL 33477 US
 City-St-Zip:
 JUPITER, FL 33477 US

City-St-Zip: JUPITER, FL 33477 US City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SCHENCK, STEVEN Name: SCHENCK, STEVEN

 Address:
 SOUTH U.S. HIGHWAY 1 A8
 Address:
 353 SOUTH U.S. HIGHWAY 1 A8

 City-St-Zip:
 JUPITER, FL 33477 US
 City-St-Zip:
 JUPITER, FL 33477 US

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: WENDY KAY PART 04/30/2008