

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026086

Entity Name: UTOPIA ARTISTS, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

741 SEAVIEW AVENUE
JUNO BEACH, FL 33408 US

Current Mailing Address:

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

New Mailing Address:

741 SEAVIEW AVENUE
JUNO BEACH, FL 33408 US

FEI Number: 20-8633979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAY, WENDY
741 SEAVIEW AVENUE
JUNO BEACH, FL 33408 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:

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAY, WENDY
Address: 353 SOUTH U.S. HIGHWAY 1 A8
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
Name: MONNOT, WILLIAM
Address: 353 SOUTH U.S. HIGHWAY 1 A8
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
Name: SILVERMAN, HOWARD
Address: 353 SOUTH U.S. HIGHWAY 1 A8
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
Name: SCHENCK, STEVEN
Address: 353 SOUTH U.S. HIGHWAY 1 A8
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAY, WENDY
Address: 741 SEAVIEW AVENUE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM (X) Change () Addition
Name: MONNOT, WILLIAM
Address: 741 SEAVIEW AVENUE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM (X) Change () Addition
Name: SILVERMAN, HOWARD
Address: 741 SEAVIEW AVENUE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM (X) Change () Addition
Name: SCHENCK, STEVEN
Address: 741 SEAVIEW AVENUE
City-St-Zip: JUNO BEACH, FL 33408 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: WILLIAM MONNOT

MGR

06/16/2009

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