2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125338

Entity Name: UTOPIA FARMS II, LLC

FILED Apr 23, 2012 Secretary of State

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

 1822 AMBERWYND CIRCLE
 323 10TH AVE W, STE 305

 PALMETTO, FL 34221
 US

 PALMETTO, FL 34221
 US

Current Mailing Address: New Mailing Address:

PO BOX 937

PALMETTO, FL 34220 US

FEI Number: 11-3830427 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:

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON, FL 342057734 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TURNER, BRIAN H

Address: 1822 AMBERWYND CIRCLE City-St-Zip: PALMETTO, FL 34221 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: BRIAN TURNER MR 04/23/2012