

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002161

FILED
Apr 02, 2009
Secretary of State

Entity Name: UTOPIA PARTNERS, LLC

Current Principal Place of Business:

2728 BUCKTHORN WAY
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

3200 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

New Mailing Address:

2728 BUCKTHORN WAY
NAPLES, FL 34105 US

FEI Number: 26-1695768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PALONE, FRED K
2728 BUCKTHORN WAY
NAPLES, FL 34105 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: FRED K PALONE

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALONE, FRED K
Address: 2728 BUCKTHORN WAY
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM () Delete
Name: CRAFT, WILBUR
Address: P.O. BOX 385
City-St-Zip: ZIONSVILLE, IN 46077 US

ADDITIONS/CHANGES:

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

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: FRED K PALONE

MGRM

04/02/2009

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