2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002161

Entity Name: UTOPIA PARTNERS, LLC

FILED Jan 24, 2012 Secretary of State

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

2728 BUCKTHORN WAY NAPLES, FL 34105 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PALONE, FRED K
Address: 2728 BUCKTHORN WAY
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM
Name: CRAFT, WILBUR
Address: P.O. BOX 385

City-St-Zip: ZIONSVILLE, IN 46077 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: FRED K. PALONE MGRM 01/24/2012