2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095162

Entity Name: UTOPIA MARINE LLC

FILED Jan 08, 2010 Secretary of State

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

176 NACO RD.

FORT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

305 14TH AVE 176 NACO RD.

VERO BEACH, FL 32962 FORT PIERCE, FL 34946

FEI Number: 26-3499930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATHCART, RONNIE A
305 14TH AVE
VERO BEACH, FL 32962 US

CATHCART, RONNIE A
5411 SILVER OAK DRIVE
FORT PIERCE, FL 34982 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: 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CATHCART, LISSETE
Address: 5411 SILVER OAK DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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: LISSETE CATHCART MGRM 01/08/2010