

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031473

FILED
Jan 31, 2012
Secretary of State

Entity Name: UTOPIA INVESTMENT GROUP, LLC

Current Principal Place of Business:

4000 SURFSIDE #708
CORPUS CHRISTI, TX 78402

New Principal Place of Business:

Current Mailing Address:

4000 SURFSIDE #708
CORPUS CHRISTI, TX 78402

New Mailing Address:

FEI Number: 45-1752157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT Q
380 W. ALFRED STREET
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

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: BENTLEY, DAMON
Address: 4000 SURFSIDE #708
City-St-Zip: CORPUS CHRISTI, TX 78402

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 Statutes.

SIGNATURE: DAMON LEE BENTLEY

MGRM

01/31/2012

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