

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000004959

Entity Name: DRAGONFLY BOTANICA, LLC

Current Principal Place of Business:

6450 N WICKHAM ROAD
#102
MELBOURNE, FL 32940

Current Mailing Address:

6450 N WICKHAM ROAD
#102
MELBOURNE, FL 32940 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFON CONSULTING GROUP, INC.
6280 TIDEWATER ISLAND CIRCLE
FORT MYERS, FL 33908 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

Authorized Person(s) Detail :

Title MGR
Name GIORGIANNI, SALVATORE J JR
Address 6280 TIDEWATER ISLAND CIRCLE
City-State-Zip: FORT MYERS FL 33908

Title MGR
Name GIORGIANNI, JOAN L
Address 1809 TULLAGEE AVENUE
City-State-Zip: MELBOURNE FL 32950

Title AUTHORIZED MEMBER
Name GIORGIANNI, DAVID S
Address 6450 N WICKHAM ROAD
#102
City-State-Zip: MELBOURNE FL 32940

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIORGIANNI , SALVATORE J , JR

MANAGING PARTNER

04/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date