2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000101403

Entity Name: GOLD LEAF HOLDINGS, LLC

Current Principal Place of Business:

807 LAKE AVENUE LAKE WORTH, FL 33460

Current Mailing Address:

807 LAKE AVENUE

LAKE WORTH. FL 33460 US

FEI Number: 83-0562808 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 US HIGHWAY ONE-THIRD FLOOR NORTH PALM BEACH, FL 33408 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

FILED Feb 03, 2021

Secretary of State

2007366571CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameROUTHIER II, RICHARD RNameBELOIN, JASON KAddress807 LAKE AVENUEAddress807 LAKE AVENUE

City-State-Zip: LAKE WORTH FL 33460 City-State-Zip: LAKE WORTH FL 33460

Title MGR

Name ROULEAU, ERIC
Address 807 LAKE AVENUE

City-State-Zip: LAKE WORTH FL 33460

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: RICHARD R ROUTHIER II

MGR

02/03/2021