

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000100678

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** DRAGONFLY BOTANICALS LLC

**Current Principal Place of Business:**

3334 YONGE AVE  
SARASOTA, FL 34235

**New Principal Place of Business:**

**Current Mailing Address:**

3334 YONGE AVE  
SARASOTA, FL 34235

**New Mailing Address:**

2055 WOOD ST  
UNIT 114  
SARASOTA, FL 34237

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RAMOS, ANA  
2121 WOOD ST  
SUITE 114  
SARASOTA, FL 34237 US

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

ANAS ACCOUNTING SERVICES CORP  
2055 WOOD ST  
SUITE 114  
SARASOTA, FL 34237 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: ANA L RAMOS

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KINSLOW, MARTINA  
Address: 3334 YONGE AVE  
City-St-Zip: SARASOTA, FL 34235

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: MARTINA KINSLOW

MGRM

04/29/2010

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