

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100678

Entity Name: DRAGONFLY BOTANICALS LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3334 YONGE AVE
SARASOTA, FL 34235

New Principal Place of Business:

1747 ARLINGTON STREET
SARASOTA, FL 34239

Current Mailing Address:

2055 WOOD ST
UNIT 114
SARASOTA, FL 34237

New Mailing Address:

1990 MAIN STREET, STE 750
SARASOTA, FL 34236

FEI Number: 27-2478776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAS ACCOUNTING SERVICES CORP
2055 WOOD ST
SUITE 114
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CAPITAL MANAGEMENT ADVISORS, INC.
1990 MAIN STREET, STE 750
SARASOTA, FL 34236 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: NICOLINA A. STEWART

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KINSLOW, MARTINA
Address: 1747 ARLINGTON STREET
City-St-Zip: SARASOTA, FL 34239

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

MGMB

01/05/2011

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