

**2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L17000186716

**Entity Name:** PLANTS OF RUSKIN, LLC

**Current Principal Place of Business:**

5909 US HIGHWAY 41 NORTH  
APOLLO BEACH, FL 33572

**Current Mailing Address:**

P.O. BOX 128  
RUSKIN, FL 33575 US

**FEI Number:** 59-1954831

**Certificate of Status Desired:** No

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

UNIVERSAL REGISTERED AGENTS, INC.  
1317 CALIFORNIA STREET  
TALLAHASSEE, FL 32304 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:** MICHAEL MIRRIONE, ASST VICE PRESIDENT

06/29/2022

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MANAGER  
Name WEISS, DARREN H  
Address 415 N. DEARBORN ST.  
4TH FL  
City-State-Zip: CHICAGO IL 60654

Title MANAGER  
Name SMULLEN, R. MICHAEL  
Address 5909 US HIGHWAY 41 NORTH  
City-State-Zip: APOLLO BEACH FL 33572

Title MANAGER  
Name ARCHOS, GEORGE  
Address 415 N. DEARBORN ST.  
4TH FL  
City-State-Zip: CHICAGO IL 60654

Title PRESIDENT  
Name TIPTON, JOHN A.  
Address 5909 US HIGHWAY 41 NORTH  
City-State-Zip: APOLLO BEACH FL 33572

Title SECRETARY  
Name WEISS, DARREN H.  
Address 415 N. DEARBORN ST.  
4TH FL  
City-State-Zip: CHICAGO IL 60654

Title CEO  
Name ARCHOS, GEORGE  
Address 415 N. DEARBORN ST.  
4TH FL  
City-State-Zip: CHICAGO IL 60654

Title MEMBER  
Name VERANO FLORIDA, LLC  
Address 415 N. DEARBORN STREET, 4TH  
FLOOR  
City-State-Zip: CHICAGO FL 60654

*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:** GEORGE ARCHOS

CEO OF VERANO  
HOLDINGS CORP., THE  
MANAGER OF VERANO  
HOLDINGS, LLC, THE  
MEMBER OF VERANO  
FLORIDA.

06/29/2022

