## 2023 FLORIDA LIMITED LIABILITY COMPANY 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

City-State-Zip:

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

04/04/2023 Date

**FILED** Apr 04, 2023

**Secretary of State** 

0409536547CC

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

CHICAGO IL 60654

Title MANAGER Title MANAGER

WEISS, DARREN H SMULLEN, R. MICHAEL Name Name

5909 US HIGHWAY 41 NORTH Address 415 N. DEARBORN ST. Address

4TH FL City-State-Zip: APOLLO BEACH FL 33572

Title **PRESIDENT** 

Title MANAGER Name TIPTON, JOHN A.

Name ARCHOS, GEORGE Address 5909 US HIGHWAY 41 NORTH

415 N. DEARBORN ST. Address APOLLO BEACH FL 33572 City-State-Zip: 4TH FL

CHICAGO IL 60654 City-State-Zip: Title CEO

Title **SECRETARY** Name ARCHOS, GEORGE

Name WEISS, DARREN H. Address 415 N. DEARBORN ST.

4TH FL Address

415 N. DEARBORN ST. City-State-Zip: CHICAGO IL 60654 4TH FL

City-State-Zip: CHICAGO IL 60654

Title **MEMBER** 

VERANO FLORIDA, LLC Name

Address 415 N. DEARBORN STREET, 4TH

**FLOOR** 

CHICAGO FL 60654 City-State-Zip:

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.

04/04/2023 CEO SIGNATURE: GEORGE ARCHOS

Electronic Signature of Signing Authorized Person(s) Detail

Date