RI SOS Filing Number: 201752120570 Date: 10/23/2017 4:00:00 PM

State of Rhode Island and Providence Plantations  Department of State - Business Services Division				
Annual Report for the year:	2017	•		

**Limited Liability Company** 

→ Filing period: September 1 - November 1

→ Filing Fee: \$50,00

→ Penalty: Additional \$25.00 fee if form is not filed by December 1.

4.5 2 15 11 1	<u> </u>						
1. Entity ID Number	2. Exact name of the Limited Liability Company						
255425	Lily's Garden Herbals, LLC						
3. NAICS Code	4. Brief description of the character of business conducted in Rhode Island						
446199	SALE OF HEALTH PRODUCTS						
5. State of Formation							
RHODE ISLAND							
6. Principal Office Address	<del>*</del>		City	State	Zip		
50 TUCKERTOWN ROAD			WAKEFIELD	RI	02879		
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person							
Contact Name KIM FALCONE			Contact Title MEMBER				
Street Address 50 TUCKERTOWN ROAD		City WAKEFIELD	State RI	<sup>Zip</sup> 02879			
8. List ALL managers (names and addresses) of the Limited Liability Company. IF APPLICABLE - DO NOT LIST MEMBERS							
Manager Name			Manager Name				
Street Address			Street Address				
City	State	Zıp	City	State	Zip		
Manager Name			Manager Name				
Street Address			Street Address				
City	State	Zip	City	State	Zıp		
Check the box to indicate an attachment							
9 Resident Agent in Rhode Island. This information is currently of record with the Department of State, Changes require filing Form 642.							
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.							
Name of Authorized Person Date							
KIM FALCONE, MEMBER 10-13-17							
Signature of Authorized Person SIGN DOCUMENT HERE							
JIGH DOCOWENT HERE							

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED OCT 2 3 2017 OV 1540