



BA20250309294

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250309294

Date Filed: 2/12/2025

Entity Details

Limited Liability Company Name McLachlan Construction LLC
Entity No. 202565810489
Formed In CALIFORNIA

Street Address of Principal Office of LLC

Principal Address 2827 PRINCETON AVE
STOCKTON, CA 95204

Mailing Address of LLC

Mailing Address 2827 PRINCETON AVE
STOCKTON, CA 95204
Attention William Anthony McLachlan

Street Address of California Office of LLC

Street Address of California Office 2827 PRINCETON AVE
STOCKTON, CA 95204

Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
+ William Anthony McLachlan	2827 PRINCETON AVE STOCKTON, CA 95204
+ DAWN BOSWELL	2827 PRINCETON AVE STOCKTON, CA 95204

Agent for Service of Process

Agent Name William Anthony McLachlan 3
Agent Address 2827 PRINCETON AVE
STOCKTON, CA 95204

Type of Business

Type of Business Construction/Repair

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Chief Executive Officer (CEO)

CEO Name	CEO Address
None Entered	

Labor Judgment

No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

William Anthony McLachlan 3

Signature

02/12/2025

Date