



BA20241782679



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.: BA20241782679

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| | |
|---|---|
| Entity Details | |
| Limited Liability Company Name | Adair Girard, LLC |
| Entity No. | 202464011572 |
| Formed In | TEXAS |
| Street Address of Principal Office of LLC | |
| Principal Address | 1077 DUNAWAEL LN CALISTOGA, CA 94515 |
| Mailing Address of LLC | |
| Mailing Address | 1616 WESTGATE CIR, STE 220 BRENTWOOD, TN 37027 |
| Attention | |
| Street Address of California Office of LLC | |
| Street Address of California Office | 1077 DUNAWAEL LN CALISTOGA, CA 94515 |
| Manager(s) or Member(s) | |
| Manager or Member Name | Manager or Member Address |
| + Joshua Davis Keene | 4722 SHADYWOOD LN DALLAS, TX 75209 |
| Agent for Service of Process | |
| California Registered Corporate Agent (1505) | CAPITOL CORPORATE SERVICES, INC. Registered Corporate 1505 Agent |
| Type of Business | |
| Type of Business | Winery |
| 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 | |
| <input checked="" type="checkbox"/> 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. | |
| Toby Eisenberg | 10/07/2024 |
| Signature | Date |