



BA20241895795



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.: BA20241895795

Date Filed: 10/25/2024

B3146-1705 10/25/2024 11:14 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	The Tack Box Express LLC						
Entity No.	202464317206						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	48423 HEPBURN DR INDIO, CA 92201						
Mailing Address of LLC							
Mailing Address	48423 HEPBURN DR INDIO, CA 92201						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	48423 HEPBURN DR INDIO, CA 92201						
Manager(s) or Member(s)							
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Erin Lane Gough</td> <td>48423 HEPBURN DR INDIO, CA 92201</td> </tr> <tr> <td>+ Ludovic Carre</td> <td>48423 HEPBURN DR INDIO, CA 92201</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Erin Lane Gough	48423 HEPBURN DR INDIO, CA 92201	+ Ludovic Carre	48423 HEPBURN DR INDIO, CA 92201
Manager or Member Name	Manager or Member Address						
+ Erin Lane Gough	48423 HEPBURN DR INDIO, CA 92201						
+ Ludovic Carre	48423 HEPBURN DR INDIO, CA 92201						
Agent for Service of Process							
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Equestrian automated retail machines						
Email Notifications							
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.						
Chief Executive Officer (CEO)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered			
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.

Erin Lane Gough

Signature

10/25/2024

Date