



BA20242198534

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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.: BA20242198534

Date Filed: 12/16/2024

Entity Details							
Limited Liability Company Name	All Seasons Construction & Landscaping LLC						
Entity No.	202464819969						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	37 LOMITA DR MILL VALLEY, CA 94941						
Mailing Address of LLC							
Mailing Address	37 LOMITA DR MILL VALLEY, CA 94941						
Attention	Thomas Park						
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Thomas Park</td><td>37 LOMITA DR MILL VALLEY, CA 94941</td></tr><tr><td>+ William Van Dera</td><td>5 RIDGE AVE MILL VALLEY, CA 94941</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Thomas Park	37 LOMITA DR MILL VALLEY, CA 94941	+ William Van Dera	5 RIDGE AVE MILL VALLEY, CA 94941
Manager or Member Name	Manager or Member Address						
+ Thomas Park	37 LOMITA DR MILL VALLEY, CA 94941						
+ William Van Dera	5 RIDGE AVE MILL VALLEY, CA 94941						
Agent for Service of Process							
Agent Name	Thomas Park						
Agent Address	37 LOMITA DR MILL VALLEY, CA 94941						
Type of Business							
Type of Business	Construction						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ Thomas Park</td><td>37 LOMITA DR MILL VALLEY, CA 94941</td></tr></tbody></table>		CEO Name	CEO Address	+ Thomas Park	37 LOMITA DR MILL VALLEY, CA 94941		
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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.

Thomas Park

Signature

12/16/2024

Date