



BA20241817871



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.: BA20241817871

Date Filed: 10/14/2024

B3113-0592 10/14/2024 8:41 AM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Healdsburg Land Holdings LLC				
Entity No.	202464210837				
Formed In	DELAWARE				
Street Address of Principal Office of LLC					
Principal Address	204 G ST SUITE 201 PETALUMA, CA 94952				
Mailing Address of LLC					
Mailing Address	204 G ST SUITE 201 PETALUMA, CA 94952				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	204 G ST SUITE 201 PETALUMA, CA 94952				
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>+ Vero West Inc.</td> <td>204 G ST SUITE 201 PETALUMA, CA 94952</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Vero West Inc.	204 G ST SUITE 201 PETALUMA, CA 94952
Manager or Member Name	Manager or Member Address				
+ Vero West Inc.	204 G ST SUITE 201 PETALUMA, CA 94952				
Agent for Service of Process					
Agent Name	John Scheuring				
Agent Address	1945 EAST FRANCISCO BLVD # 32 SAN RAFAEL, CA 94901				
Type of Business					
Type of Business	real estate operations and development				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
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.

Crista Morrow

Signature

10/14/2024

Date