



BA20241606990



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.: BA20241606990

Date Filed: 9/6/2024

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Entity Details									
Limited Liability Company Name	Lucas Village II, LLC.								
Entity No.	202463617920								
Formed In	TEXAS								
Street Address of Principal Office of LLC									
Principal Address	126 SELBY LANE ATHERTON, CA 94027								
Mailing Address of LLC									
Mailing Address	126 SELBY LANE ATHERTON, CA 94027								
Attention									
Street Address of California Office of LLC									
Street Address of California Office	126 SELBY LANE ATHERTON, CA 94027								
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>+ Ian Whyburn</td> <td>126 SELBY LANE ATHERTON, CA 94027</td> </tr> <tr> <td>+ Gordon Whyburn</td> <td>126 SELBY LANE ATHERTON, CA 94027</td> </tr> <tr> <td>+ Claire Starry</td> <td>126 SELBY LANE ATHERTON, CA 94027</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Ian Whyburn	126 SELBY LANE ATHERTON, CA 94027	+ Gordon Whyburn	126 SELBY LANE ATHERTON, CA 94027	+ Claire Starry	126 SELBY LANE ATHERTON, CA 94027
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+ Gordon Whyburn	126 SELBY LANE ATHERTON, CA 94027								
+ Claire Starry	126 SELBY LANE ATHERTON, CA 94027								
Agent for Service of Process									
Agent Name	Ian N. Whyburn								
Agent Address	126 SELBY LANE ATHERTON, CA 94027								
Type of Business									
Type of Business	Commercial Real Estate								
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					
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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.

Ian Whyburn

09/06/2024

Signature

Date