State





BA20241994729



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.: BA20241994729 Date Filed: 11/12/2024

| Entity Details | |
|--|--|
| Limited Liability Company Name | Happy Pup LLC |
| Entity No. | 202464517505 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of LLC | |
| Principal Address | 2693 OLYMPIA DRIVE |
| | CARLSBAD, CA 92010 |
| Mailing Address of LLC | |
| Mailing Address | 2693 OLYMPIA DRIVE |
| | CARLSBAD, CA 92010 |
| Attention | |
| Street Address of California Office of LLC | |
| Street Address of California Office | 2693 OLYMPIA DRIVE |
| | CARLSBAD, CA 92010 |
| Manager(s) or Member(s) | |
| Manager or Member Name | Manager or Member Address |
| + Michael Thornhill | 2693 OLYMPIA DRIVE |
| | CARLSBAD, CA 92010-2180 |
| | |
| Agent for Service of Process | |
| California Registered Corporate Agent (1505) | ZENBUSINESS INC. |
| | Registered Corporate 1505 Agent |
| Type of Business | |
| Type of Business | Affordable, high quality dog services |
| 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 |
| | None Entereu |
| | |
| Labor Judgment | . 0 |
| | nia Corporations Code section 17702.09(a)(8), has an |
| appeal is pending, for the violation of any wage order | abor Standards Enforcement or a court of law, for which no |
| appear is perfuring, for the violation of any wage order | of provision of the Labor Code. |
| Electronic Signature | |
| By signing, I affirm under penalty of perjury that the California law to sign. | information herein is true and correct and that I am authorized by |
| Michael Thornhill | 11/12/2024 |
| Michael Thornintti | 11/12/2021 |