



BA20242051031



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.: BA20242051031

Date Filed: 11/21/2024

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Entity Details					
Limited Liability Company Name	Tom's Gas Station LLC				
Entity No.	202464512428				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	230 E. HIGHWAY 246 BUELLTON, CA 93427				
Mailing Address of LLC					
Mailing Address	230 E. HIGHWAY 246 BUELLTON, CA 93427				
Attention	Ja Lee				
Street Address of California Office of LLC					
Street Address of California Office	230 E. HIGHWAY 246 BUELLTON, CA 93427				
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>+ Ja Ok Lee Trustee</td><td>230 E. HIGHWAY 246 BUELLTON, CA 93427</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Ja Ok Lee Trustee	230 E. HIGHWAY 246 BUELLTON, CA 93427
Manager or Member Name	Manager or Member Address				
+ Ja Ok Lee Trustee	230 E. HIGHWAY 246 BUELLTON, CA 93427				
Agent for Service of Process					
Agent Name	Matthew P. Halme				
Agent Address	1610 OAK STREET # 103 SOLVANG, CA 93463				
Type of Business					
Type of Business	Commercial Real Estate Owner				
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 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.

Matthew P. Halme

Signature

11/21/2024

Date