



BA20241594441



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.: BA20241594441

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Entity Details							
Limited Liability Company Name	Heritage Well Drilling LLC						
Entity No.	202463710999						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	56595 US HIGHWAY 371 ANZA, CA 92539						
Mailing Address of LLC							
Mailing Address	56595 US HIGHWAY 371 ANZA, CA 92539						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	56595 US HIGHWAY 371 ANZA, CA 92539						
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>+ Megan Anne Haley</td> <td>56595 US HIGHWAY 371 ANZA, CA 92539</td> </tr> <tr> <td>+ Eric James Haley</td> <td>56595 US HIGHWAY 371 ANZA, CA 92539</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Megan Anne Haley	56595 US HIGHWAY 371 ANZA, CA 92539	+ Eric James Haley	56595 US HIGHWAY 371 ANZA, CA 92539
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+ Megan Anne Haley	56595 US HIGHWAY 371 ANZA, CA 92539						
+ Eric James Haley	56595 US HIGHWAY 371 ANZA, CA 92539						
Agent for Service of Process							
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Construction services						
Email Notifications							
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.						
Chief Executive Officer (CEO)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Megan Haley</td> <td>42955 IRONS RD AGUANGA, CA 92536</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Megan Haley	42955 IRONS RD AGUANGA, CA 92536		
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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.

Megan Anne Haley

09/04/2024

Signature

Date