



BA20250159918



**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.: BA20250159918

Date Filed: 1/23/2025

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Entity Details							
Limited Liability Company Name	Granite Lion LLC						
Entity No.	202565416681						
Formed In	WYOMING						
Street Address of Principal Office of LLC							
Principal Address	30 N GOULD ST R SHERIDAN, WY 82801						
Mailing Address of LLC							
Mailing Address	30 N GOULD ST R SHERIDAN, WY 82801						
Attention	Ryan and Audra Overman						
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ Ryan Overman</td> <td>34422 CALLE CARMELITA DANA POINT, CA 92624</td> </tr> <tr> <td>+ Audra Overman</td> <td>34422 CALLE CARMELITA DANA POINT, CA 92624</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Ryan Overman	34422 CALLE CARMELITA DANA POINT, CA 92624	+ Audra Overman	34422 CALLE CARMELITA DANA POINT, CA 92624
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+ Ryan Overman	34422 CALLE CARMELITA DANA POINT, CA 92624						
+ Audra Overman	34422 CALLE CARMELITA DANA POINT, CA 92624						
Agent for Service of Process							
Agent Name	Ryan Overman						
Agent Address	34422 CALLE CARMELITA DANA POINT, CA 92624						
Type of Business							
Type of Business	Property investments						
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 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.

*Audra Overman*

*01/23/2025*

Signature

Date