



BA20241797061



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.: BA20241797061

Date Filed: 10/9/2024

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Entity Details							
Limited Liability Company Name	Heckly Health & Wellness LLC						
Entity No.	202464011510						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	4062 GARFIELD ST. APT B CARLSBAD, CA 92008						
Mailing Address of LLC							
Mailing Address	4062 GARFIELD ST. APT B CARLSBAD, CA 92008						
Attention	Makena Heckly						
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>+ Stephen Heckly</td> <td>4062 GARFIELD ST APT B CARLSBAD, CA 92008-7402</td> </tr> <tr> <td>+ Makena Heckly</td> <td>4062 GARFIELD ST APT B CARLSBAD, CA 92008-7402</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Stephen Heckly	4062 GARFIELD ST APT B CARLSBAD, CA 92008-7402	+ Makena Heckly	4062 GARFIELD ST APT B CARLSBAD, CA 92008-7402
Manager or Member Name	Manager or Member Address						
+ Stephen Heckly	4062 GARFIELD ST APT B CARLSBAD, CA 92008-7402						
+ Makena Heckly	4062 GARFIELD ST APT B CARLSBAD, CA 92008-7402						
Agent for Service of Process							
Agent Name	Makena Heckly						
Agent Address	4062 GARFIELD ST APT B CARLSBAD, CA 92008						
Type of Business							
Type of Business	Gym						
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			
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.

Stephen Heckly

10/09/2024

Signature

Date