



BA20241669985



**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.: BA20241669985

Date Filed: 9/18/2024

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Entity Details											
Limited Liability Company Name	FALLONE CAPITAL LLC										
Entity No.	202463816226										
Formed In	CALIFORNIA										
Street Address of Principal Office of LLC											
Principal Address	328 VISTA VILLAGE DR D VISTA, CA 92083										
Mailing Address of LLC											
Mailing Address	328 VISTA VILLAGE DR D VISTA, CA 92083										
Attention											
Street Address of California Office of LLC											
Street Address of California Office	328 VISTA VILLAGE DR D VISTA, CA 92083										
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>+ STEPHANIE A. SCOTT</td> <td>3332 S. COTSWOLD MANOR DRIVE KINGWOOD, TX 77339</td> </tr> <tr> <td>+ A. FRANK FALLONE</td> <td>1207 TESORO PLACE VISTA, CA 92083</td> </tr> <tr> <td>+ ROBERT M FALLONE</td> <td>2 MINFORD CIRCLE LADERA RANCH, CA 92694</td> </tr> <tr> <td>+ CHRISTOPHER G FALLONE</td> <td>10838 MATINAL CIRCLE SAN DIEGO, CA 92127</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ STEPHANIE A. SCOTT	3332 S. COTSWOLD MANOR DRIVE KINGWOOD, TX 77339	+ A. FRANK FALLONE	1207 TESORO PLACE VISTA, CA 92083	+ ROBERT M FALLONE	2 MINFORD CIRCLE LADERA RANCH, CA 92694	+ CHRISTOPHER G FALLONE	10838 MATINAL CIRCLE SAN DIEGO, CA 92127
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Agent for Service of Process											
Agent Name	A. Frank Fallone										
Agent Address	1207 TESORO PLACE VISTA, CA 92083										
Type of Business											
Type of Business	REAL ESTATE										
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>+ STEPHANIE A. SCOTT</td> <td>3332 COTSWOLD MANOR DRIVE KINGWOOD, TX 77339</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ STEPHANIE A. SCOTT	3332 COTSWOLD MANOR DRIVE KINGWOOD, TX 77339						
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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.

*DANIEL PASSMORE*

*09/18/2024*

Signature

Date