



BA20250170087

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**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.: BA20250170087

Date Filed: 1/24/2025

Entity Details	
Limited Liability Company Name	HEADWATERS INVESTMENT HOLDINGS, LLC
Entity No.	202565418776
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	14830 CA-89 MARKLEEVILLE, CA 96120
Mailing Address of LLC	
Mailing Address	290 OLD PONY EXPRESS ROAD MARKLEEVILLE, CA 96120
Attention	
Street Address of California Office of LLC	
Street Address of California Office	14830 CA-89 MARKLEEVILLE, CA 96120
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ CLINT CELIO	422 CHAMBERS LANE MARKLEEVILLE, CA 96120
+ JOHN TRAVIS CHEVALLIER	241 SIERRA SHADOWS LANE MARKLEEVILLE, CA 96120
Agent for Service of Process	
Agent Name	CLINT CELIO
Agent Address	290 OLD PONY EXPRESS ROAD MARKLEEVILLE, CA 96120
Type of Business	
Type of Business	REAL PROPERTY OWNERSHIP
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)	
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.

CLINT CELIO

Signature

01/24/2025

Date