



BA20242161731

B3252-8131 12/09/2024 5:00 PM Received by California Secretary of State



**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.: BA20242161731

Date Filed: 12/9/2024

Entity Details					
Limited Liability Company Name	Guardian Protection Services LLC				
Entity No.	202464818007				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	30313 MAJESTIC CIR MURRIETA, CA 92563				
Mailing Address of LLC					
Mailing Address	30313 MAJESTIC CIR MURRIETA, CA 92563				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	30313 MAJESTIC CIR MURRIETA, CA 92563				
Manager(s) or Member(s)					
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Shane M Lattuca</td><td>30313 MAJESTIC CIR MURRIETA, CA 92563</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Shane M Lattuca	30313 MAJESTIC CIR MURRIETA, CA 92563
Manager or Member Name	Manager or Member Address				
+ Shane M Lattuca	30313 MAJESTIC CIR MURRIETA, CA 92563				
Agent for Service of Process					
Agent Name	Shane M Lattuca				
Agent Address	30313 MAJESTIC CIR MURRIETA, CA 92563				
Type of Business					
Type of Business	Consulting				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ Shane M Lattuca</td><td>30313 MAJESTIC CIR MURRIETA, CA 92563</td></tr></tbody></table>		CEO Name	CEO Address	+ Shane M Lattuca	30313 MAJESTIC CIR MURRIETA, CA 92563
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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.

*Shane Lattuca*

Signature

*12/09/2024*

Date