



BA20250017593

B3316-5848 01/03/2025 10:16 AM 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.: BA20250017593

Date Filed: 1/3/2025

Entity Details							
Limited Liability Company Name	Well Done My Son, LLC						
Entity No.	202565117290						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	1503 SOUTH COAST DRIVE, SUITE 321 COSTA MESA, CA 92626						
Mailing Address of LLC							
Mailing Address	1503 SOUTH COAST DRIVE, SUITE 321 COSTA MESA, CA 92626						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ Douglas A. Maniaci</td><td>1503 SOUTH COAST DRIVE, SUITE 321 COSTA MESA, CA 92626</td></tr><tr><td>+ Debra L. Maniaci</td><td>1503 SOUTH COAST DRIVE, SUITE 321 COSTA MESA, CA 92626</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Douglas A. Maniaci	1503 SOUTH COAST DRIVE, SUITE 321 COSTA MESA, CA 92626	+ Debra L. Maniaci	1503 SOUTH COAST DRIVE, SUITE 321 COSTA MESA, CA 92626
Manager or Member Name	Manager or Member Address						
+ Douglas A. Maniaci	1503 SOUTH COAST DRIVE, SUITE 321 COSTA MESA, CA 92626						
+ Debra L. Maniaci	1503 SOUTH COAST DRIVE, SUITE 321 COSTA MESA, CA 92626						
Agent for Service of Process							
Agent Name	Eric R. Bardwell						
Agent Address	3 PARK PLAZA SUITE 1100 IRVINE, CA 92614						
Type of Business							
Type of Business	Real Estate Holding Company						
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><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.

Douglas A. Maniaci

Signature

01/03/2025

Date