



BA20250090054



California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20250090054 Date Filed: 1/14/2025

| Entity Details | |
|---|--|
| Limited Liability Company Name | 1 on 1 Sports Management LLC |
| Entity No. | 202565211653 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of LLC | |
| Principal Address | 190 BOOMER PLACE |
| | UNIT 205 CHULA VISTA, CA 91910 |
| | CHOLA VIOTA, CA 31310 |
| Mailing Address of LLC | 100 DOOMED DI ACE |
| Mailing Address | 190 BOOMER PLACE UNIT 205 |
| | CHULA VISTA, CA 91910 |
| Attention | |
| Street Address of California Office of LLC | |
| Street Address of California Office | 190 BOOMER PLACE |
| | UNIT 205 |
| | CHULA VISTA, CA 91910 |
| Manager(s) or Member(s) | |
| Manager or Member Name | Manager or Member Address |
| + Philip Tait | 190 BOOMER PLACE |
| | UNIT 205 |
| | CHULA VISTA, CA 91910 |
| | |
| Agent for Service of Process | |
| Agent for Service of Process Agent Name | Philip Tait |
| Agent Name | Philip Tait |
| | Philip Tait 190 BOOMER PLACE UNIT 205 |
| Agent Name | 190 BOOMER PLACE |
| Agent Name | 190 BOOMER PLACE UNIT 205 |
| Agent Name Agent Address | 190 BOOMER PLACE UNIT 205 CHULA VISTA, CA 91910 Player Representation, Scouting, Marketing & Brand |
| Agent Name Agent Address Type of Business | 190 BOOMER PLACE UNIT 205 CHULA VISTA, CA 91910 |
| Agent Name Agent Address Type of Business Type of Business Email Notifications | 190 BOOMER PLACE UNIT 205 CHULA VISTA, CA 91910 Player Representation, Scouting, Marketing & Brand Endorsements for Soccer Players. |
| Agent Name Agent Address Type of Business Type of Business | 190 BOOMER PLACE UNIT 205 CHULA VISTA, CA 91910 Player Representation, Scouting, Marketing & Brand |
| Agent Name Agent Address Type of Business Type of Business Email Notifications | 190 BOOMER PLACE UNIT 205 CHULA VISTA, CA 91910 Player Representation, Scouting, Marketing & Brand Endorsements for Soccer Players. |
| Agent Name Agent Address Type of Business Type of Business Email Notifications Opt-in Email Notifications | 190 BOOMER PLACE UNIT 205 CHULA VISTA, CA 91910 Player Representation, Scouting, Marketing & Brand Endorsements for Soccer Players. |

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. | | |
| Philip Tait | 01/14/2025 | |
| Signature | Date | |
| | | |