



BA20241600174



**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.: BA20241600174

Date Filed: 9/5/2024

B3019-6734 09/05/2024 11:33 AM Received by California Secretary of State

| Entity Details  |  |                        |                           |                  |   |                |   |
|---|--|------------------------|---------------------------|------------------|---|----------------|---|
| Limited Liability Company Name  | YESLY WATER, LLC   |                        |                           |                  |   |                |   |
| Entity No.  | 202463615298   |                        |                           |                  |   |                |   |
| Formed In   | DELAWARE   |                        |                           |                  |   |                |   |
| Street Address of Principal Office of LLC   |  |                        |                           |                  |   |                |   |
| Principal Address   | 1343 MAIN ST<br>STE 601<br>SARASOTA, FL 34236            |                        |                           |                  |   |                |   |
| Mailing Address of LLC  |  |                        |                           |                  |   |                |   |
| Mailing Address   | 20126 BALLINGER WAY NE<br>#277<br>SHORELINE, WA 98155    |                        |                           |                  |   |                |   |
| Attention   |  |                        |                           |                  |   |                |   |
| Street Address of California Office of LLC  |  |                        |                           |                  |   |                |   |
| Street Address of California Office   | None   |                        |                           |                  |   |                |   |
| 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>+ Justin Connell</td> <td>1343 MAIN ST<br/>STE 601<br/>SARASOTA, FL 34236</td> </tr> <tr> <td>+ Scott Miller</td> <td>1343 MAIN ST<br/>STE 601<br/>SARASOTA, FL 34236</td> </tr> </tbody> </table> |  | Manager or Member Name | Manager or Member Address | + Justin Connell | 1343 MAIN ST<br>STE 601<br>SARASOTA, FL 34236 | + Scott Miller | 1343 MAIN ST<br>STE 601<br>SARASOTA, FL 34236 |
| Manager or Member Name  | Manager or Member Address                                |                        |                           |                  |   |                |   |
| + Justin Connell  | 1343 MAIN ST<br>STE 601<br>SARASOTA, FL 34236            |                        |                           |                  |   |                |   |
| + Scott Miller  | 1343 MAIN ST<br>STE 601<br>SARASOTA, FL 34236            |                        |                           |                  |   |                |   |
| Agent for Service of Process  |  |                        |                           |                  |   |                |   |
| California Registered Corporate Agent (1505)  | CORPNET, INCORPORATED<br>Registered Corporate 1505 Agent |                        |                           |                  |   |                |   |
| Type of Business  |  |                        |                           |                  |   |                |   |
| Type of Business  | Enhanced Water Beverage Manufacturing                    |                        |                           |                  |   |                |   |
| Email Notifications   |  |                        |                           |                  |   |                |   |
| Opt-in Email Notifications  | Yes, I opt-in to receive entity notifications via email. |                        |                           |                  |   |                |   |
| Chief Executive Officer (CEO)   |  |                        |                           |                  |   |                |   |
| <table border="1"> <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     |   |                |   |
| 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.

*Justin Connell*

*09/05/2024*

Signature

Date