



BA20241569409

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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.: BA20241569409

Date Filed: 8/30/2024

| Entity Details | | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------------------|---------------------------|--------------------|--------------------------------------------|--------------------|------------------------------------------|
| Limited Liability Company Name | Geraldine Flyers LLC | | | | | | |
| Entity No. | 202463516769 | | | | | | |
| Formed In | CALIFORNIA | | | | | | |
| Street Address of Principal Office of LLC | | | | | | | |
| Principal Address | 4064 RIVERTON PLACE SAN DIEGO, CA 92130 | | | | | | |
| Mailing Address of LLC | | | | | | | |
| Mailing Address | 4064 RIVERTON PLACE SAN DIEGO, CA 92130 | | | | | | |
| Attention | Nicolas Williams | | | | | | |
| 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>+ Nicolas Williams</td><td>4064 RIVERTON PLACE SAN DIEGO, CA 94066</td></tr><tr><td>+ Paul Flerchinger</td><td>501 KLAMATH STREET BRISBANE, CA 94005</td></tr></tbody></table> | | Manager or Member Name | Manager or Member Address | + Nicolas Williams | 4064 RIVERTON PLACE SAN DIEGO, CA 94066 | + Paul Flerchinger | 501 KLAMATH STREET BRISBANE, CA 94005 |
| Manager or Member Name | Manager or Member Address | | | | | | |
| + Nicolas Williams | 4064 RIVERTON PLACE SAN DIEGO, CA 94066 | | | | | | |
| + Paul Flerchinger | 501 KLAMATH STREET BRISBANE, CA 94005 | | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | Nicolas Williams | | | | | | |
| Agent Address | 4064 RIVERTON PLACE SAN DIEGO, CA 92130 | | | | | | |
| Type of Business | | | | | | | |
| Type of Business | Purpose is to own and operate an aircraft for recreational use by the members. | | | | | | |
| 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 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.

Nicolas Williams

Signature

08/30/2024

Date