



BA20241919441

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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.: BA20241919441

Date Filed: 10/30/2024

Entity Details							
Limited Liability Company Name	PHILLIPS 3RD HAVEN LOGISTICS LLC						
Entity No.	202464412337						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	24040 POSTAL AVE 204 MORENO VALLEY, CA 92553						
Mailing Address of LLC							
Mailing Address	24040 POSTAL AVE 204 MORENO VALLEY, CA 92553						
Attention	TARRON PHILLIPS						
Street Address of California Office of LLC							
Street Address of California Office	24040 POSTAL AVE 204 MORENO VALLEY, CA 92553						
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>+ TARRON PHILLIPS</td><td>24040 POSTAL AVE 204 MORENO VALLEY, CA 92553</td></tr><tr><td>+ HALLIE PHILLIPS</td><td>24040 POSTAL AVE 204 MORENO VALLEY, CA 92553</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ TARRON PHILLIPS	24040 POSTAL AVE 204 MORENO VALLEY, CA 92553	+ HALLIE PHILLIPS	24040 POSTAL AVE 204 MORENO VALLEY, CA 92553
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+ HALLIE PHILLIPS	24040 POSTAL AVE 204 MORENO VALLEY, CA 92553						
Agent for Service of Process							
Agent Name	CONITHA CLEMONS						
Agent Address	14420 CIVIC DR STE 6 VICTORVILLE, CA 92392						
Type of Business							
Type of Business	LOGISTICS						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
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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.

CONITHA CLEMONS

Signature

10/30/2024

Date