



BA20241653970



**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.: BA20241653970

Date Filed: 9/16/2024

B3044-3100 09/16/2024 11:56 AM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	HALSTEAD DISCOVERY BAY, LLC				
Entity No.	202463816228				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	1775 NEWPORT DRIVE DISCOVERY BAY, CA 94505				
Mailing Address of LLC					
Mailing Address	1775 NEWPORT DRIVE DISCOVERY BAY, CA 94505				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	1775 NEWPORT DRIVE DISCOVERY BAY, CA 94505				
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>+ ANNE HALSTEAD</td> <td>1775 NEWPORT DRIVE DISCOVERY BAY, CA 94505</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ ANNE HALSTEAD	1775 NEWPORT DRIVE DISCOVERY BAY, CA 94505
Manager or Member Name	Manager or Member Address				
+ ANNE HALSTEAD	1775 NEWPORT DRIVE DISCOVERY BAY, CA 94505				
Agent for Service of Process					
Agent Name	ANNE HALSTEAD				
Agent Address	1775 NEWPORT DRIVE DISCOVERY BAY, CA 94505				
Type of Business					
Type of Business	REAL PROPERTY 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 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.

*ANNE HALSTEAD*

*09/16/2024*

Signature

Date