



BA20250404933



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

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

For Office Use Only

-FILED-

File No.: BA20250404933

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Entity Details			
Corporation Name	LSP Granite Bay, Inc.		
Entity No.	6589055		
Formed In	MISSOURI		
Street Address of Principal Office of Corporation			
Principal Address	4022 S. LONE PINE AVE SUITE 150 SPRINGFIELD, MO 65804		
Mailing Address of Corporation			
Mailing Address	4022 S. LONE PINE AVE SUITE 150 SPRINGFIELD, MO 65804		
Attention	BRETT ROUBAL		
Street Address of California Office of Corporation			
Street Address of California Office	5370 DOUGLAS BLVD GRANITE BAY, CA 95746		
Officers			
Officer Name	Officer Address	Position(s)	
+ Brett Roubal	4022 S. LONE PINE AVE SUITE 150 SPRINGFIELD, MO 65804	Chief Executive Officer	
+ Amber Riddle	4022 S LONE PINE AVE SUITE 150 SPRINGFIELD, MO 65804	Chief Financial Officer	
+ Rochette Dahler	4022 S LONE PINE AVE SUITE 150 SPRINGFIELD, MO 65809	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Rochette Dahler	4022 S LONE PINE AVE SUITE 150 SPRINGFIELD, MO 65804		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	INCorp SERVICES, INC. Registered Corporate 1505 Agent		
Type of Business	CHILD CARE SERVICES		

Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.
Electronic Signature	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<u>BRETT ROUBAL</u>	<u>02/26/2025</u>
Signature	Date