



BA20250188323

B3391-6481 01/27/2025 5:20 PM Received by California Secretary of State



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.: BA20250188323

Date Filed: 1/27/2025

| Entity Details | | | | | | | |
|---|--|------------------------|---------------------------|---------------|--|-----------------|--|
| Limited Liability Company Name | Red Ranch LLC | | | | | | |
| Entity No. | 202565511994 | | | | | | |
| Formed In | CALIFORNIA | | | | | | |
| Street Address of Principal Office of LLC | | | | | | | |
| Principal Address | 10585 HUER HUERO CRESTON, CA 93432 | | | | | | |
| Mailing Address of LLC | | | | | | | |
| Mailing Address | 10585 HUER HUERO CRESTON, CA 93432 | | | | | | |
| Attention | | | | | | | |
| 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>+ Tyler Owens</td><td>10585 HUER HUERO RD CRESTON, CA 93432</td></tr><tr><td>+ Daniel Yorkey</td><td>13014 KENWORTH RD CHARLOTTE, NC 28278</td></tr></tbody></table> | | Manager or Member Name | Manager or Member Address | + Tyler Owens | 10585 HUER HUERO RD CRESTON, CA 93432 | + Daniel Yorkey | 13014 KENWORTH RD CHARLOTTE, NC 28278 |
| Manager or Member Name | Manager or Member Address | | | | | | |
| + Tyler Owens | 10585 HUER HUERO RD CRESTON, CA 93432 | | | | | | |
| + Daniel Yorkey | 13014 KENWORTH RD CHARLOTTE, NC 28278 | | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | Tyler Owens | | | | | | |
| Agent Address | 10585 HUER HUERO CRESTON, CA 93432 | | | | | | |
| Type of Business | | | | | | | |
| Type of Business | Cattle Ranching | | | | | | |
| 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.

Tyler Owens

Signature

01/27/2025

Date