



BA20250054889

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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.: BA20250054889

Date Filed: 1/8/2025

Entity Details					
Limited Liability Company Name	Fidelis Auto Sales LLC				
Entity No.	202565211773				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	3552 BRODY WAY OCEANSIDE, CA 92056				
Mailing Address of LLC					
Mailing Address	3552 BRODY WAY OCEANSIDE, CA 92056				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	3552 BRODY WAY OCEANSIDE, CA 92056				
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>+ Eric C Fleming</td><td>3552 BRODY WAY OCEANSIDE, CA 92056</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Eric C Fleming	3552 BRODY WAY OCEANSIDE, CA 92056
Manager or Member Name	Manager or Member Address				
+ Eric C Fleming	3552 BRODY WAY OCEANSIDE, CA 92056				
Agent for Service of Process					
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Wholesale Auto Dealer				
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><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ Eric C Fleming</td><td>3552 BRODY WAY OCEANSIDE, CA 92056</td></tr></tbody></table>		CEO Name	CEO Address	+ Eric C Fleming	3552 BRODY WAY OCEANSIDE, CA 92056
CEO Name	CEO Address				
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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.

Eric C Fleming

Signature

01/08/2025

Date