



Official Looking Seal

Annual Filing Division Statement of Information Limited Liability Company

Office Use Only

00106F



CA LLC Number:
Payment: \$195.00
Due Date: 10/23/2009



Avoid Penalties, Fines and Suspension

Every **domestic and registered foreign Limited Liability Company** shall file a **Statement of Information** with the California Secretary of State, within 90 days after filing of its original Articles of Organization or Registration, and biennially thereafter during the applicable filing period. The appropriate filing period for a Limited Liability Company is the Calendar month during which its original Articles of Organization or Application of Registration were filed and then immediately preceding five Calendar months. A Limited Liability Company is required to file their **Statement of Information** even though it may not be actively engaged in business at the time this statement is due. Changes to information contained in a previously filed Statement can be made by filing a new Statement of Information in its entirety.

Statutory filing provisions are found in **California Corporations Code Section 17060**, unless otherwise indicated. Failure to file the **Statement of Information** by its due date may result in the assessment of a \$250.00 penalty which will be assessed by the **California Franchise Tax Board**. (California Corporations Code section 17651(p) and 17653; Revenue and Taxation Code section 19141)

Clearly complete this form to avoid errors and delay

ENTITY INFORMATION (P.O. Box not allowed, must be CA Address)		AGENT INFORMATION (P.O. Box not allowed, must be CA Address)	
DESCRIBE TYPE OF BUSINESS:		AGENT FULL NAME:	
BUSINESS ADDRESS:		ADDRESS:	
CITY, STATE AND ZIP CODE:		CITY AND ZIP CODE IN CA ONLY:	
PHONE:	FAX:		

NAMES AND ADDRESS OF MANAGERS / MEMBERS (Must name at least one Member / Manager)			
NAME	ADDRESS	CITY AND STATE	ZIP CODE
MANAGER / MEMBER:			
MANAGER / MEMBER:			
MANAGER / MEMBER:			

Failure to comply with the necessary filing will cause the entity to be assessed penalties, fines and **SUSPENSION**. Should the entity become **SUSPENDED**, you will not have the right to conduct business and your entity name could be taken. CA B&P CODE SEC 17533.6. THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT. The referenced government agency may be contacted at California Secretary of State, P.O. Box 944230 Sacramento, CA 94244. In submitting this form you give Authorization to Annual Filing Division to file your Statement of Information on your behalf. Losing your Corporate existence will have many negative ramifications.

Make check Payable to: **Annual Filing Division**

I, (we) certify that the above is true and correct.

Print Member / Manager Name

Member / Manager Signature

**Statement of Information
Limited Liability Company**

LLC Information: Enter the physical address, phone and fax number of the business entity. The principal office of the Limited Liability Company must be a physical address, **DO NOT USE P.O. BOX.**

Agent Information: Enter the name of the Agent who resides in the State of California and is designated to accept service of process. A registered agent is an individual or business designated to receive service of process when a business entity is a party in a legal action. (An agent may be a Manager/Member or any other person/company whether or not affiliated with the Limited Liability Company).

Manager/Member Information: Enter the name and complete business or residential address of any Manager or Member, appointed or elected in accordance with the Articles of Organization or Operating Agreement, or if no Manager has been so elected or appointed, the name and address of each Member.

Statutory filing provisions are found in **California Corporations Code Section 17060**. Should the Corporation fail to file their Statement of Information by its **due date**, they will be assessed a **penalty** in the amount of **\$250.00** which will be assessed by the **California Franchise Tax Board**. (California Corporations Code Sections 17651 (b) and 17653; Revenue and Taxation Code Section 19141).

Failure to file your Statement of Information may cause the Limited Liability Company to become **SUSPENDED**. While the Limited Liability Company is under the status of **SUSPENSION** the following will be affected.

- Lose the right to conduct business.
- Lose the right to answer a lawsuit.
- Lose the right to retain the entity name.
- Leaves LLC Properties Vulnerable.

How to Avoid Penalties and Suspension

1. Complete this form in its entirety and return to **Annual Filing Division**.
(Failure to submit a completed form will cause delay and may assess penalties).
2. Make check or money order payable to **Annual Filing Division**.
3. Mail payment to:
Annual Filing Division
1215 K Street, 17th Floor
Sacramento, CA 95814

* Returned checks will be charged a **\$25.00** return check fee.

Every domestic and registered foreign Limited Liability Company shall file a Statement of Information with the California Secretary of State, within 90 days after filing of its original Articles of Organization or Application of Registration and biennially thereafter during the applicable filing period. The application filing period for a Limited Liability Company is the Calendar month during which its original Articles of Application or Application of Registration were filed and then immediately preceding five calendar months. A Limited Liability Company is required to file their Statement of Information even though it may not be actively engaged in business at the time their statement is due. Changes to the Statement of Information which was previously filed can be made by filing a new Statement of Information and completed in its entirety.

39&3001 (D) THIS IS A SALUTATION FOR THE ORDER OF SERVICE. AND NOT A BILL, INVOICE OR STATEMENT DUE. NO OBLIGATION TO MAKE ANY PAYMENTS; UNLESS YOU ACCEPT THIS OFFER. Complete all the necessary information and submit by the date posted to ensure timely processing. Annual Filing Division will not be responsible for any penalties for late filing for an incomplete form. Upon receipt of the completed form, Annual Filing Division will file the Statement of Information on your behalf; an Endorsed Certified copy of said filing will be returned to the office of the Limited Liability Company within 21 business days.

Form must be completed in its entirety