



WASHINGTON
Secretary of State
Corporations & Charities Division

Filed
Secretary of State
State of Washington
Date Filed: 04/16/2024
Effective Date: 04/16/2024
UBI #: 605 191 696

EXPRESS ANNUAL REPORT WITH CHANGES

BUSINESS INFORMATION

Business Name:

ATLANTIC 48 LLC

UBI Number:

605 191 696

Business Type:

WA LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

14989 SKOGEN LN NE, BAINBRIDGE ISLAND, WA, 98110-1020, UNITED STATES

Principal Office Mailing Address:

Expiration Date:

04/30/2025

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/Registration Date:

04/15/2023

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

HOLDING COMPANY

REGISTERED AGENT [RCW 23.95.410](#)

| Registered Agent Name | Street Address | Mailing Address |
|-----------------------|--|--|
| RANDOLPH MATHER | 14989 SKOGEN LN NE, BAINBRIDGE IS, WA, 98110-1020, UNITED STATES | 14989 SKOGEN LN NE, BAINBRIDGE IS, WA, 98110-1020, UNITED STATES |

PRINCIPAL OFFICE

Phone:

206-459-0176

Email:

RANDY.MATHER@GMAIL.COM

Street Address:
14989 SKOGEN LN NE, BAINBRIDGE ISLAND, WA, 98110-1020, USA

Mailing Address:

GOVERNORS

| Title | Type | Entity Name | First Name | Last Name |
|----------|------------|-------------|------------|-----------|
| GOVERNOR | INDIVIDUAL | | RANDOLPH | MATHER |

NATURE OF BUSINESS

- HOLDING COMPANY

EFFECTIVE DATE

Effective Date:
04/16/2024

CONTROLLING INTEREST

1. Does this entity own (hold title) real property in Washington, such as land or buildings, including leasehold improvements?
- **No**
2. In the **past 12 months**, has there been a transfer of at least 16-2/3 percent of the ownership, stock, or other financial interest in the entity?
- **No**
 - a. If "Yes", in the **past 36 months**, has there been a transfer of controlling interest (50 percent or greater) of the ownership, stock, or other financial interest in the entity?
- **No**
3. If you answered "Yes" to question 2a, has a controlling interest transfer return been filed with the Department of Revenue?
- **No**

You **must** submit a Controlling Interest Transfer Return form if you answered "yes" to questions 1 **and** 2a.

Failure to report a Controlling Interest Transfer is subject to penalty provisions of [RCW 82.45.220](#).

For more information on **Controlling Interest**, visit www.dor.wa.gov/REET.

RETURN ADDRESS FOR THIS FILING

Attention:
Email:
Address:

EMAIL OPT-IN

☒ By checking this box, I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that I will no longer receive paper notifications.

AUTHORIZED PERSON

Person Type:
INDIVIDUAL
First Name:
RANDY
Last Name:
MATHER
Title:
MANAGER

☒ This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.