

## Annual Report

### BUSINESS INFORMATION

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Business Name:

**SERRA.LYNN, LLC**

UBI Number:

**603 452 128**

Business Type:

**WA LIMITED LIABILITY COMPANY**

Business Status:

**ACTIVE**

Principal Office Street Address:

**219 E GARFIELD ST STE 600, SEATTLE, WA, 98102-3785, UNITED STATES**

Principal Office Mailing Address:

**219 E GARFIELD ST STE 600, SEATTLE, WA, 98102-3785, UNITED STATES**

Expiration Date:

**11/30/2022**

Jurisdiction:

**UNITED STATES, WASHINGTON**

Formation/Registration Date:

**11/13/2014**

Period of Duration:

**PERPETUAL**

Inactive Date:

Nature of Business:

**ANY LAWFUL PURPOSE, OTHER SERVICES**

### REGISTERED AGENT CONSENT

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To change your Registered Agent, please delete the current Registered Agent below.

**Registered Agent Consent (Check One):**

☐

I am the Registered Agent. Use my Contact Information.

☒

I am not the Registered Agent. I declare under penalty of perjury that the WA Limited Liability Company has in its records a signed document containing the consent of the person or business named as registered agent to serve in that capacity. I understand the WA Limited Liability Company must keep the signed consent document in its records, and must produce the document on request.

RCW [23.95.415](#) requires that all businesses in Washington State have a Registered Agent.

Some of this information is prepopulated from information previously provided. Please make changes as necessary to provide accurate information.

## REGISTERED AGENT [RCW 23.95.410](#)

| Registered Agent Name         | Street Address                                      | Mailing Address                            |
|-------------------------------|---|--|
| LPSL CORPORATE SERVICES, INC. | 1420 5TH AVE STE 4200, SEATTLE, WA, 98101-2375, USA | PO BOX 91302, SEATTLE, WA, 98111-9402, USA |

## PRINCIPAL OFFICE

Phone:

**2065056800**

Email:

**LPSLCORPSEA@LANEPOWELL.COM**

Street Address:

**219 E GARFIELD ST STE 600, SEATTLE, WA, 98102-3785, USA**

Mailing Address:

**219 E GARFIELD ST STE 600, SEATTLE, WA, 98102-3785, USA**

## GOVERNORS

| Title    | Type       | Entity Name | First Name | Last Name |
|----------|------------|-------------|------------|-----------|
| GOVERNOR | INDIVIDUAL |             | JOHN       | STEPHANUS |

## NATURE OF BUSINESS

- ☐ ANY LAWFUL PURPOSE
- ☐ OTHER SERVICES

## EFFECTIVE DATE

Effective Date:

**10/28/2021**

## CONTROLLING INTEREST

1. Does your entity own real property such as land or buildings (including leasehold interests) in Washington?

**YES**

2. As of January 1, 2019, has there been a transfer of stock, other financial interest change, or an option agreement exercised that resulted in a transfer of at least 16% percent interest in the entity?

**NO**

a. If "yes", has the transfer of stock, other financial interest change, or an option agreement exercised resulted in a transfer of controlling interest (50 percent or greater)?

**NO**

3. As of January 1, 2019, has an option agreement been executed allowing for the future purchase or acquisition of the entity?

**NO**

You must report a [Controlling Interest Transfer Return](#) 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](http://www.dor.wa.gov/REET).

## RETURN ADDRESS FOR THIS FILING

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Attention:

**LPSL CORPORATE SERVICES, INC.**

Email:

**LPSLCORPSEA@LANEPOWELL.COM**

Address:

**1420 FIFTH AVENUE SUITE 4200, SEATTLE, WA, 98101, USA**

## UPLOAD ADDITIONAL DOCUMENTS

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Do you have additional documents to upload? **No**

## EMAIL OPT-IN

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☐ 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

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☐ I am an authorized person.

Person Type:

**INDIVIDUAL**

First Name:

**JENNIFER**

Last Name:

**NELSON**

Title:

**AGENT AUTHORIZED**

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