## Limited Liability Company Member, Manager, and/or Appointed Officer Change

| DMV USE ONLY |  |
| :--- | :--- |
| OL NUMBER |  |
| NAME |  |

Instructions: Type or print clearly in black ink. The following items are required to remove, add, or report member/manager title changes:

1. Completed application for Limited Liability Company Member, Manager, and/or Appointed Officer Change, OL 15A
2. Excluding title changes, all persons listed in Section B must furnish:

- Personal History Questionnaire, OL 29
- Appointment of Director as Agent for Service of Process, ADM 9050
- Request for Live Scan Service (receipt), DMV 8016 or

Fingerprint Card, ADM 1316 (out-of-state applicants only) plus $\$ 42$ fingerprint processing fee for each person
3. Copy of Limited Liability Company Statement of Information, LLC-12 stamped by the California Secretary of State's Office
4. Submit completed OL 15A, fees, and additional forms (if applicable) to your local Inspector

NOTE: If the member or manager is a corporation, list the corporation name, indicate if the corporation is the member or manager, followed by the true full name of the officer appointed or authorized to represent the corporation in the direction, control, and management of the affairs of this licensed entity.
$\qquad$ do hereby certify that

LIMITED LIABILITY COMPANY NAME
is a Limited Liability Company in the State of , and is authorized by the California Secretary of State, to transact business in California. Our Limited Liability Company number is $\qquad$ , andour

California State Board of Equalization Seller's Permit number is

## SECTION A - REMOVE MEMBER(S), MANAGER(S), AND/OR APPOINTED OFFICER(S) FROM RECORDS

I further certify, that the following member(s), manager(s), and/or appointed officer(s) participating in the direction, control and management of the affairs of the licensed entity in this state have resigned, have been removed as members, managers, and/or appointed officer(s) or are deceased.

| TRUE FULL NAME/CORPORATE NAME | MEMBER, MANAGER, AND/OR <br> APPOINTED OFFICER | EFFECTIVE DATE |
| :--- | :--- | :--- |
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## SECTION B - ADD MEMBER(S), MANAGER(S), AND/OR APPOINTED OFFICER(S) TO RECORD

I further certify, that the following member(s), manager(s), and/or appointed officer(s) participating in the direction, control and management of the affairs of the licensed entity in this state have been appointed or changed titles.

| TRUE FULL NAME | MEMBER, MANAGER, AND/OR <br> APPOINTED OFFICER | EFFECTIVE DATE |
| :--- | :--- | :--- |
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|  |  |  |
| Page 1 of 2 |  |  |


| OL NUMBER |
| :--- |
| NAME |

## SECTION C - COMPLETE LIST OF MEMBER(S), MANAGER(S), AND/OR APPOINTED OFFICER(S) FOR DMV RECORDS

I further certify, that the current member(s), manager(s), and/or appointed officer(s) participating in the direction, control and management of the affairs of the licensed entity in this state are:

| TRUE FULL NAME | MEMBER, MANAGER, AND/OR <br> APPOINTED OFFICER | RESIDENCE ADDRESS |
| :--- | :--- | :--- |
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I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

I further certify that I am the official custodian of the records of this corporation.

| PRINTED NAME | AREA CODE/BUSINESS PHONE NUMBER <br> $\left(\begin{array}{l}1\end{array}\right)$ |
| :--- | :--- | :--- |
| $\mathbf{X I I G N A T U R E ~}$ | DATE |

