



0005754111

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005754111

Date Filed: 6/3/2024 8:38:04 AM

Entity Name and Mailing Address:

Entity Name: LWIN FAMILY CO, LLC
Foreign Name (name in home jurisdiction): LWIN FAMILY CO, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000562658
Address: 11949 STEELE CREEK RD
CHARLOTTE, NC 28273-3773

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W186203

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Mathew Jon Wilken	Manager	11949 STEELE CREEK RD CHARLOTTE, NC 28273-3773
Daniel Lee Beem	Manager	11949 STEELE CREEK RD CHARLOTTE, NC 28273-3773
<input checked="" type="checkbox"/> Rupesh Modi	Manager	11949 STEELE CREEK RD CHARLOTTE, NC 28273-3773

The annual report must be signed by an authorized signer of the entity.

Job Title: Special Manager

Andrew Gilbert

Sign Here

06/03/2024

Date

B0913-5695 06/03/2024 8:38 AM Received by Office of the Idaho Secretary of State