

# Limited Liability Company (LLC) Statement of Members

(Government Code Section 84109)

Type or Print in Ink.

|  |
|--|
| <b>Amendment</b><br><input type="checkbox"/> Check box if an Amendment<br>6 / 19 / 2023<br># _____<br>Date qualification threshold met<br>(Month, Day, Year) |
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|            |
|------------|
| Date Stamp |
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|                            |
|----------------------------|
| <b>CALIFORNIA<br/>FORM</b> |
| For Official Use Only      |

## 1. LLC Information

|  |  |  |   |
|--|--|--|---|
| LEGAL NAME OF LIMITED LIABILITY COMPANY:<br>Stovall's Inn LLC  | NAME OF RESPONSIBLE OFFICER OR PRINCIPAL OFFICER:<br>William O'Connell | PRINCIPAL/RESPONSIBLE OFFICER PHONE #:<br>714-778-5220 | PRINCIPAL/RESPONSIBLE OFFICER EMAIL:<br>billoconnell@stovallshotels.com |
| LLC STREET ADDRESS:<br>1110 W Katella Avenue   | CITY:<br>Anaheim   | STATE:<br>CA   | ZIP CODE:<br>92802  |
| LLC MAILING ADDRESS (IF DIFFERENT):  |  | CITY:  | STATE: ZIP CODE:  |
| NAME OF COMMITTEE:<br>William O'Connell; Stovall's Inn, LLC; Anaheim Park Place Inn; and Affiliated Entities | COMMITTEE ID:<br>1413310   | COMMITTEE PHONE NUMBER:<br>714-778-5220                | COMMITTEE EMAIL ADDRESS:<br>billoconnell@stovallshotels.com             |
| COMMITTEE STREET ADDRESS:<br>1110 W Katella Avenue   | CITY:<br>Anaheim   | STATE:<br>CA   | ZIP CODE:<br>92802  |
| COMMITTEE MAILING ADDRESS (IF DIFFERENT):  |  | CITY:  | STATE: ZIP CODE:  |

## 2. Members (If any members are other LLCs, further disclosure is required in Part 3.)

| FULL NAME                              | MEMBERSHIP TYPE  | DATE(S) OF CAPITAL CONTRIBUTION<br><small>(ONLY COMPLETE IF MEMBER HAS MET CAPITAL CONTRIBUTION THRESHOLD)</small> | CUMULATIVE CAPITAL CONTRIBUTIONS TO LLC | PERCENTAGE OWNERSHIP INTEREST |
|--|--|--|---|-------------------------------|
| William R. O'Connell Irrevocable Trust | <input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER<br><input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE |  |   | 10                            |
| Jean M. O'Connell Irrevocable Trust    | <input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER<br><input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE |  |   | 10                            |
| James A. Stovall Irrevocable Trust     | <input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER<br><input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE |  |   | 20                            |
| Barbara N. Stovall Irrevocable Trust   | <input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER<br><input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE |  |   | 20                            |

## 3. Names of Member LLCs Listed in Part 2

| NAME OF LLC LISTED IN PART 2 | FULL NAMES OF MEMBERS |
|------------------------------|-----------------------|
|                              |                       |
|                              |                       |
|                              |                       |
|                              |                       |

## 4. Verification

I have used all reasonable diligence in preparing this Statement. I have reviewed this Statement and, to the best of my knowledge, the information contained in it is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

June 28, 2023

Executed on \_\_\_\_\_ DATE

By Bill O'Connell SIGNATURE  
Bill O'Connell (Jun 29, 2023 13:49 PDT)

Attach additional information on appropriately labeled continuation sheets.




# Form409\_StovallsInn (1)

Final Audit Report

2023-06-29

|                 |  |
|-----------------|--|
| Created:        | 2023-06-28                                   |
| By:             | Jen Slater (info@campaign-compliance.com)    |
| Status:         | Signed                                       |
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-  Document created by Jen Slater (info@campaign-compliance.com)  
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-  Document emailed to billoconnell@stovallshotels.com for signature  
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-  Email viewed by billoconnell@stovallshotels.com  
2023-06-29 - 10:49:17 PM GMT
-  Signer billoconnell@stovallshotels.com entered name at signing as Bill O'Connell  
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-  Document e-signed by Bill O'Connell (billoconnell@stovallshotels.com)  
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