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20 August 2021

For filing in AB 1305X

Robert A. Wimbish
Brandon J. Smith
Fletcher & Sippel
29 North Wacker Drive, Suite 800
Chicago, IL 60606-3208

Copy to: Ms. Cynthia T. Brown
Chief, Section of Administration
Office of Proceedings
Surface Transportation Board
395 E Street, S.W.
Washington, D.C. 20423

Re: Reply by North Coast Railroad Company, LLC
In Opposition to NCRA's Request for an Exemption
from the Provisions of 49 U.S.C. 10904

North Coast Rail Authority ("NCRA") – Exempt
Abandonment – in Mendocino, Trinity and Humboldt
Counties, CA, AB 1305X

Gentlemen:

This letter is on behalf of North Coast Rail Authority ("NCRA"), an agency of the State of California.

On August 16, 2021, your office on behalf of North Coast Railroad Company ("NCRCo.") filed a pleading opposed to NCRA's request for an exemption from OFA procedures in the above-captioned proceeding. In that pleading, you claim (i) NCRCo. is capitalized to the tune of \$1.2 billion, (ii) that NCRA's estimates for rehabilitation are "grossly inflated," and (iii) that NCRCo. has "thoroughly-developed plans to restore the Line (defined as Willits to the branches in the north,

a total of 175.84 miles) for “transportation of high-volume shipments by rail over the Line.”

NCRCo’s August 16 pleading provides no evidence or sworn statements to support any of these claims.

Federal rail policy calls for the Surface Transportation Board (STB) to encourage, inter alia, “honest and efficient management of railroads.” 49 U.S.C. 10101(9). Based on the documents underlying the formation of NCRCo. as set forth below, NCRCo. appears consistent with a ruse, rather than honest and efficient railroad management.

Based on NCRA’s research, NCRCo. was incorporated in the State of Wyoming on August 6, 2021, only ten days before the pleading on its behalf was filed.¹ The “Organizer” is identified as “IncFile.Com LLC” (Houston, Texas) per “Lovette Dobson.” Lovette Dobson, if such person exists, is apparently listed as the organizer of somewhere between 11,000 and 21,000 LLCs.² He is evidently just a nom de guerre of IncFile.Com and cannot be presumed to own or manage NCRCo. Moreover, the reliability of IncFile.Com LLC is in serious doubt. The Better Business Bureau has placed an alert on IncFile.com LLC, and revoked its accreditation as of 9/25/2020 for a variety of reasons, including (1) apparent failure to establish and maintain a positive track record in the marketplace, (2) failure to address disputes forwarded by BBB quickly and in good faith, and (3) failure to pursue business dealings “with integrity, good faith, and intent to do what is reasonably expected.”³

Neither Lovette Dobson, nor IncFile.com has ever been in touch with NCRA with any plans to restore the line north of Willits. Indeed, according to NCRA’s Executive Director (Mr. Stogner), no one has approached NCRA (whether with or without plans) to restart service from Willits north to Eureka. In addition, NCRA has found no evidence that Lovette Dobson or Incfile.com has any experience operating, rehabilitating, or maintaining a railroad, much less something for “high-

¹ See attachment 1 (“articles of organization”).

² See documents in attachment 2 (OpenCorporates and Bizapedia reports via internet)

³ See BBB report via internet in attachment 3.

volume shipments” in the challenging mountainous terrain of the line in question in this proceeding.

Based on our research, NCRCo.’s principal place of business is 1309 Coffeen Avenue in Sheridan, Wyoming.⁴ Approximately 250 LLC’s apparently do business out of one suite in that building.⁵ The only telephone number for NCRCo. is that of Incfile.com.⁶ The business appears to be “virtual” (i.e., the business has only the appearance of even having an office). Dun and Bradstreet has no information on NCRCo. Cloud Peak Law Group, P.C. is listed as the registered agent for NCRCo.⁷ Based on our research, Cloud Peak Law Group evidently assists LLC’s in organizing “virtual” offices, and otherwise engages in estate planning and asset protection.⁸ It appears to be operated by an accountant and lawyer named Mark Pierce, whom AVVO indicates specializes in elder law, estate planning, and tax law.⁹ Again, Cloud Peak Law Group and Mr. Pierce do not appear to claim any rail experience/expertise.

In short, there is no indication in NCRCo.’s organizational filings or the people associated with it in the public record that NCRCo. has any assets, rail plans, personnel, or existence, other than as a legal fiction. There is thus no evidence that NCRCo. has the capacity to generate rail plans or to rehabilitate a railroad, much less one as difficult as the line down the Eel River Canyon. NCRCo. thus appears to be a hoax or some sort of ruse, unless there is some so-far secret entity or group of individuals behind it with capabilities far beyond what the public documents show. In order to avoid wasting time and resources of a federal agency, as well as that of a state agency, and in order to establish that the NCRCo. is something other than a ruse, and might instead have some claim to standing, NCRA requests Fletcher and Sippel/NCRCo. at least to identify the interests (if any) behind NCRCo. and its associated claim to \$1.2 billion.

The line has been embargoed for over 20 years, and is located in geological formations prone to movement and flooding, tunnel collapse, and wash-outs. This

⁴ See attachment 1.

⁵ See attachment 4 (Bizapedia report via internet)

⁶ See attachment 1.

⁷ See attachment 1.

⁸ See attachment 5 (website attributed to Cloud Peak Law Group).

⁹ See attachment 6 (Avvo).

results in two huge strikes against the line as a privately operated railroad: first, it is unreliable. Wash-outs, flooding, tunnel collapse and earth movement take it out of commission too frequently to make it reliable for large volume rail traffic, and second, large volume rail traffic is necessary to justify the expense of maintenance and constant rehabilitation. This is why it ended up in NCRA's hands when the last private owner (Eureka Southern) went bankrupt.

Based on more than two decades of experience and review of the line, there is no high-volume rail traffic available that can use this line, there is no public subsidy available to rehabilitate the line, and no one has offered private funding or rail traffic sufficient to fund restoration of the line.

Throughout this period, NCRA would have been delighted to negotiate an operating agreement with a bona fide operator who could demonstrate that a viable rail line could be constructed and operated on this route, and who had sufficient financial resources to provide for rehabilitation and/or shipper commitments anywhere close to sufficient to justify restoration and operation. If, as you claim in the pleading which you filed for NCRCO., your client (NCRCO.) in fact is prepared to subsidize rehabilitation to the tune of \$1.2 billion, and has plans to "thoroughly developed plans" to do so, it boggles the mind that NCRA has never heard from your client except in a pleading traceable only to what is apparently a virtual office of IncFile.Com in Sheridan, Wyoming, that came into existence only two weeks ago.

Again, NCRA cordially invites you to identify the entities/people behind NCRCO. We otherwise reserve the right to move to strike the pleading as a hoax and otherwise contest NCRCO.'s standing. It is unfair to the State of California to prolong this proceeding based on unsupported representations that a virtual office in Sheridan, Wyoming has "thoroughly developed" plans and \$1.2 billion in capital to provide "high volume" rail traffic on a line that has not seen such in a half century and which is contrary to the mass of evidence in the record. In addition, your client, if bona fide, should at least do us the honor of identifying itself and attempting to negotiate a deal. Your client will need a deal anyway – with both NCRA and SMART – to reach a connection with the interstate rail network. Without that connection, any vision of rail traffic, much less "high volume," is a fake reality. In sum, if the NCRCO. pleading is something other than a hoax, NCRA cordially invites the parties behind it to identify and to explain themselves

in a business-like fashion rather than to purport to use a fast-track federal eminent domain proceeding to seize a line from California which is obviously no longer financially feasible for rail use.

NCRA thanks Mr. Smith for taking our call this morning. In our call, we asked for the identity of the persons or entities behind NCRCo. We further indicated we would place this letter of record by close of business today if Fletcher & Sippel was unwilling or unable to identify the persons or entities behind NCRCo. and the claim that NCRCo. had access to of \$1.2 billion of financing. Fletcher & Sippel has so far not responded, and we are at close of business, Pacific Coast time.

By my signature below, I hereby certify service of this letter on all parties of record in AB 1305X by email attachment on 20 August 2021.

Very truly,

A handwritten signature in black ink, appearing to read "Charles H. Montange", written over the printed name.

Charles H. Montange

For North Coast Rail Authority

cc. Elizabeth Coleman, Esq. (for NCRA)
Mitch Stogner (NCRA)
Parties of record

Attachment 1



Secretary of State

Wyoming Secretary of State

Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020

Ph. 307-777-7311

For Office Use Only

WY Secretary of State

FILED: Aug 6 2021 6:42AM

Original ID: 2021-001025888

Limited Liability Company Articles of Organization

- I. The name of the limited liability company is:
NORTH COAST RAILROAD COMPANY LLC
- II. The name and physical address of the registered agent of the limited liability company is:
Cloud Peak Law Group, P.C.
1095 Sugar View Dr Ste 100
Sheridan, WY 82801
- III. The mailing address of the limited liability company is:
1309 COFFEEN AVE
SHERIDAN, WY 82801
- IV. The principal office address of the limited liability company is:
1309 COFFEEN AVE
SHERIDAN, WY 82801
- V. The organizer of the limited liability company is:
INCFE.COM LLC
17350 STATE HWY 249 #220, HOUSTON, TX, 77064

Signature: LOVETTE DOBSON

Date: 08/06/2021

Print Name: LOVETTE DOBSON

Title: ORGANIZER

Email: EFILE1234@INCFE.COM

Daytime Phone #: (888) 462-3453



Wyoming Secretary of State
Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020
Ph. 307-777-7311

- ☒ I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
- ☒ I am filing in accordance with the provisions of the Wyoming Limited Liability Company Act, (W.S. 17-29-101 through 17-29-1105) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
- ☒ I understand that the information submitted electronically by me will be used to generate Articles of Organization that will be filed with the Wyoming Secretary of State.
- ☒ I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
- ☒ I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
- ☒ I consent on behalf of the business entity to accept electronic service of process at the email address provided with Article IV, Principal Office Address, under the circumstances specified in W.S. 17-28-104(e).

Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.

W.S. 6-5-308. Penalty for filing false document.

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

(i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;

(ii) Makes any materially false, fictitious or fraudulent statement or representation; or

(iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

- ☒ I acknowledge having read W.S. 6-5-308.

Filer is: ☒ An Individual ☐ An Organization

Filer Information:

By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Organization.

Signature: LOVETTE DOBSON

Date: 08/06/2021

Print Name: LOVETTE DOBSON

Title: ORGANIZER

Email: EFILE1234@INCFIL.COM

Daytime Phone #: (888) 462-3453



Wyoming Secretary of State
Herschler Bldg East, Ste.100 & 101
Cheyenne, WY 82002-0020
Ph. 307-777-7311

Consent to Appointment by Registered Agent

Cloud Peak Law Group, P.C., whose registered office is located at **1095 Sugar View Dr Ste 100, Sheridan, WY 82801**, voluntarily consented to serve as the registered agent for **NORTH COAST RAILROAD COMPANY LLC** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: LOVETTE DOBSON

Date: 08/06/2021

Print Name: LOVETTE DOBSON

Title: ORGANIZER

Email: EFILE1234@INCFIL.COM

Daytime Phone #: (888) 462-3453

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF ORGANIZATION
NORTH COAST RAILROAD COMPANY LLC

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **6th** day of **August, 2021** at **6:42 AM**.

Remainder intentionally left blank.



Filed Date: 08/06/2021

Edward A. Buchanan
Secretary of State

Filed Online By:
LOVETTE DOBSON
on 08/06/2021

STATE OF WYOMING * SECRETARY OF STATE
EDWARD A. BUCHANAN
BUSINESS DIVISION

Herschler Bldg East, Ste.100 & 101, Cheyenne, WY 82002-0020

Phone 307-777-7311

Website: <https://sos.wyo.gov> · Email: business@wyo.gov

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name	NORTH COAST RAILROAD COMPANY LLC		
Filing ID	2021-001025888		
Type	Limited Liability Company	Status	Active

General Information

Old Name	Sub Status	Current
Fictitious Name	Standing - Tax	Good
	Standing - RA	Good
Sub Type	Standing - Other	Good
Formed in Wyoming	Filing Date	08/06/2021 6:42 AM
Term of Duration Perpetual	Delayed Effective Date	
	Inactive Date	

Principal Address

1309 COFFEEN AVE
SHERIDAN, WY 82801

Mailing Address

1309 COFFEEN AVE
SHERIDAN, WY 82801

Registered Agent Address

Cloud Peak Law Group, P.C.
1095 Sugar View Dr Ste 100
Sheridan, WY 82801

Parties

Type	Name / Organization / Address
Organizer	INCFIL.COM LLC 17350 STATE HWY 249 #220, HOUSTON, TX, 77064

Notes

Date	Recorded By	Note
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Annual Report History

Num	Status	Date	Year	Tax
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Amendment History

ID	Description	Date
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NORTH COAST RAILROAD COMPANY LLC

This detail reflects the current data for the filing in the system.

[Print](#)**Name**

NORTH COAST RAILROAD COMPANY LLC

Filing ID

2021-001025888

Status

Active

Fictitious Name**Type**

Limited Liability Company - Domestic

Sub Status

Current

Initial Filing

08/06/2021

Standing - Tax

Good

Term of Duration

Perpetual

Standing - RA

Good

Formed In

Wyoming

Standing - Other

Good

Principal Office1309 COFFEEN AVE
SHERIDAN, WY 82801
USA**Mailing Address**1309 COFFEEN AVE
SHERIDAN, WY 82801
USA

Additional Details

Registered Agent:Cloud Peak Law Group, P.C.
1095 Sugar View Dr Ste 100
Sheridan, WY 82801 USA**Latest AR/Year**

AR Exempt

License Tax Paid

History

Initial Filing - See Filing ID

Date: 08/06/2021

Public Notes

Attachment 2

[Webinar] Fighting Financial Crime: The White Box Company Data Revolution – listen to the recording. [Listen now](#)

opencorporates

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LOVETTE DOBSON

Company

[COUNTRY ROADS INSPECTION SERVICES LLC](#)

Name

[LOVETTE DOBSON](#)

Address

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Position

organizer

Other resources

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Other officers in [COUNTRY ROADS INSPECTION SERVICES LLC](#)



- [JACKSON ALLEN](#), member
- [LEGALINC CORPORATE SERVICES INC](#), agent

See all

Last updated September 6 2020, 8.04PM (12 months ago)

[Similarly named officers](#)

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- [DOBSON, LOVETTE](#), organizer,  [Slick Obsession Auto Detailing LLC](#) (Alabama (US), 30 Oct 2019-)
- [DOBSON, LOVETTE](#), organizer,  [SPARTAN SUPPLY LLC](#) (Alabama (US), 28 Oct 2019-)

- [DOBSON, LOVETTE](#), organizer,  [TENNESSEE VALLEY FREIGHT LLC](#) (Alabama (US), 28 Oct 2019-)
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- [DOBSON, LOVETTE](#), organizer,  [RED BAR & GRILLE LLC](#) (Alabama (US), 14 Nov 2019-)
- [DOBSON, LOVETTE](#), organizer,  [BW HOME INVESTMENTS LLC](#) (Alabama (US), 26 Nov 2019-)
- [DOBSON, LOVETTE](#), incorporator,  nonprofit [HELPING ALL PEOPLE LIMITED](#) (Alabama (US), 23 Dec 2019-)
- [DOBSON, LOVETTE](#), organizer,  [BRYCE SCRUGGS COMPANY LLC](#) (Alabama (US), 31 Dec 2019-)
- [DOBSON, LOVETTE](#), organizer,  [ENGLISH INTELLIGENCE GROUP LLC](#) (Alabama (US), 26 Dec 2019-)
- [DOBSON, LOVETTE](#), organizer,  [AMAHLE TELECOM SOLUTIONS LLC](#) (Alabama (US), 27 Nov 2019-)
- [DOBSON, LOVETTE](#), organizer,  [ALL DOLLED UP THE SALON LLC](#) (Alabama (US), 25 Nov 2019-)

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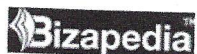
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Contact



DOBSON LOVETTE

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There are 11,537 individuals that go by the name of Dobson Lovette.

These individuals collectively are associated with 11,537 companies in Fort Mohave AZ, Houston TX, Phoenix AZ, and Scottsdale AZ.

Just the thing you wanted
ebay

DOBSON LOVETTE (FILER)

02 CHICKS VENDING LLC

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Mariyah Zeigler

Filing Date: March 23, 2021

File Number: 5971235

[Contact Us About The Company Profile For 02 Chicks Vending LLC](#)

DOBSON LOVETTE (ORGANIZER)

1000WATTSSSTUDIO LLC

ARIZONA DOMESTIC LLC

[WRITE REVIEW](#)

Address: 3101 N. Central Ave, Ste 183 #664
Phoenix, AZ 85012

Registered Agent: Legalinc Corporate Services Inc.

Filing Date: October 20, 2020

File Number: 23142481

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DOBSON LOVETTE (FILER)

1003 ELDER AVE LLC

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Orr Shalom

Filing Date: January 15, 2021

File Number: 5918674

[Contact Us About The Company Profile For 1003 Elder Ave LLC](#)

DOBSON LOVETTE (FILER)

1005 ELDER AVE LLC

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Orr Shalom

Filing Date: January 15, 2021

File Number: 5918615

[Contact Us About The Company Profile For 1005 Elder Ave LLC](#)

DOBSON LOVETTE (FILER)**100 WEST HILLS LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

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Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Berk Ersoy

Filing Date: December 21, 2020

File Number: 5900723

[Contact Us About The Company Profile For 100 West Hills LLC](#)**DOBSON LOVETTE (FILER)****1011-1013 VALLEY STREET LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Legalinc Corporate Services Inc.

Filing Date: December 21, 2020

File Number: 5900644

[Contact Us About The Company Profile For 1011-1013 Valley Street LLC](#)**DOBSON LOVETTE (FILER)****1013 ARROW CT LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: David Infantolino

Filing Date: May 07, 2021

File Number: 6008275

[Contact Us About The Company Profile For 1013 Arrow CT LLC](#)**DOBSON LOVETTE (FILER)****1014 OCEAN VIEW AVENUE LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Irfan Cheema

Filing Date: March 22, 2021

File Number: 5969467

[Contact Us About The Company Profile For 1014 Ocean View Avenue LLC](#)**DOBSON LOVETTE (FILER)****101 AUTO WORK SOLUTIONS LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Legalinc Corporate Services Inc.

Filing Date: January 04, 2021

File Number: 5908158

[Contact Us About The Company Profile For 101 Auto Work Solutions LLC](#)**DOBSON LOVETTE (FILER)****101 BEVERLY ROAD LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Daniel Alvarez

Filing Date: February 03, 2021

File Number: 5933617

[Contact Us About The Company Profile For 101 Beverly Road LLC](#)**DOBSON LOVETTE (FILER)****103QL MANAGEMENT INC**

NEW YORK DOMESTIC CORPORATION

[WRITE REVIEW](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Bkam

Filing Date: January 28, 2021

File Number: 5929015

[Contact Us About The Company Profile For 103ql Management Inc](#)**DOBSON LOVETTE (FILER)****1050 BRIARBRAE LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Komal Hanif

Filing Date: July 30, 2020

File Number: 5800940

[Contact Us About The Company Profile For 1050 Briarbrae LLC](#)**DOBSON LOVETTE (FILER)****105 NORFOLK HOLDINGS LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Hudson Equity Partners, LLC

DOBSON LOVETTE (FILER)**109-111 MAIN LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Christopher Bischoff

Filing Date: February 03, 2021

File Number: 5932736

[Contact Us About The Company Profile For 105 Norfolk Holdings LLC](#)**DOBSON LOVETTE (FILER)****1098 BY JUSTIN TURNER LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Justin Turner

Filing Date: January 27, 2021

File Number: 5928419

[Contact Us About The Company Profile For 1098 By Justin Turner LLC](#)

Filing Date: September 18, 2020

File Number: 5839045

[Contact Us About The Company Profile For 109-111 Main LLC](#)**DOBSON LOVETTE (FILER)****109 E 9TH STREET LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Ran Marom

Filing Date: March 01, 2021

File Number: 5951711

[Contact Us About The Company Profile For 109 E 9th Street LLC](#)**DOBSON LOVETTE (FILER)****10 EDWARDS BLVD, LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Anthony Montilli

Filing Date: April 27, 2021

File Number: 5999517

[Contact Us About The Company Profile For 10 Edwards Blvd, LLC](#)**DOBSON LOVETTE (FILER)****10SVNTEEN LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Stephanie Wallace

Filing Date: October 05, 2020

File Number: 5851016

[Contact Us About The Company Profile For 10svnteen LLC](#)**DOBSON LOVETTE (FILER)****110-20 DITMARS BOULEVARD LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Charles Harris

Filing Date: July 15, 2020

File Number: 5788698

[Contact Us About The Company Profile For 110-20 Ditmars Boulevard LLC](#)**DOBSON LOVETTE (FILER)****110 HALL STREET LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Legalinc Corporate Services Inc.

Filing Date: May 17, 2021

File Number: 6014901

[Contact Us About The Company Profile For 110 Hall Street LLC](#)**DOBSON LOVETTE (ORGANIZER)****111 AUTO LLC**

ARIZONA DOMESTIC LLC

[WRITE REVIEW](#)Address: 1475 E Torrance Rd
Fort Mohave, AZ 86426

Registered Agent: Harry Stubba

Filing Date: December 03, 2020

File Number: 23156657

[View People Named Dobson Lovette in Texas](#)[Contact Us About The Company Profile For 111 Auto LLC](#)**DOBSON LOVETTE (FILER)****111 RECORDS LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Christopher Edelman

Filing Date: June 10, 2021

File Number: 210610010381

[Contact Us About The Company Profile For 111 Records LLC](#)**DOBSON LOVETTE (FILER)****1171 SHEEPSHEAD BAY RD LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)**DOBSON LOVETTE (FILER)****1173 NOSTRAND AVE LLC**

NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064
Registered Agent: Legalinc Corporate Services Inc.
Filing Date: July 23, 2020
File Number: 5795064

[Contact Us About The Company Profile For 1171 Sheepshead Bay Rd LLC](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064
Registered Agent: Legalinc Corporate Services Inc.
Filing Date: March 15, 2021
File Number: 5963144

[Contact Us About The Company Profile For 1173 Nostrand Ave LLC](#)

DOBSON LOVETTE (FILER)
119 BOULDER STREET LLC
NEW YORK DOMESTIC LIMITED-LIABILITY COMPANY
[WRITE REVIEW](#)

Address: 17350 State Hwy 249
#220
Houston, TX 77064

Registered Agent: Gina Conigliaro
Filing Date: June 14, 2021
File Number: 210614010492

[Contact Us About The Company Profile For 119 Boulder Street LLC](#)

Sponsored Links

ADDITIONAL LINKS

[Search All People](#)

(Only displaying the top 25 matches)

Attachment 3

**Better Business Bureau®**[Home](#) > [Texas](#) > [Houston](#) > [Incorporation](#) > IncFile.com, LLC[Share](#)[Print](#)**<< Business Profile****Business Profile**Not BBB
Accredited**IncFile.com, LLC**

17350 State Highway
249 Ste 220
Houston, TX
77064-1132

<http://www.incfile.com>

[Email this Business](#)

(844) 830-8267

 CURRENT ALERTS FOR THIS BUSINESS**Accreditation Revocation:**

On 09/25/2020 this business's accreditation in the BBB was revoked by the BBB's Board of Directors due to failure by the business to adhere to the BBB requirement that Accredited Businesses meet and abide by the following standards:


1. Establish and maintain a positive track record in the marketplace.
6. Address disputes forwarded by BBB quickly and in good faith.
8. Approach all business dealings, marketplace transactions and commitments with integrity, good faith and intent to do what is reasonably expected.
- 6D. Cooperate with BBB in efforts to eliminate the underlying cause of patterns of customer complaints that are identified by BBB. [Read Less](#)

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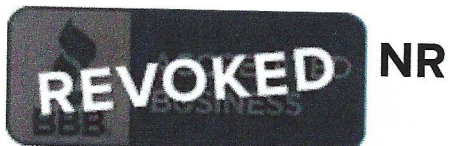
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 <http://www.incfile.com>

 [Email this Business](#)

 (844) 830-8267

BBB Rating & Accreditation



Years in Business: 18

Customer Reviews are not used in the calculation of BBB Rating
[Reasons for BBB Rating](#)

Customer Reviews

 **4.35/5**

Average of 577 Customer Reviews

[Read Reviews](#)

[Start a Review](#)

Customer Complaints

240 complaints closed in last 3 years

175 complaints closed in last 12 months

[Read Complaints](#)

[File a Complaint](#)

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Customer Complaints

240 Customer Complaints

Customer Reviews

577 Customer Reviews

Products & Services

N/A

Business Details

Headquarters

17350 State Highway 249 Ste 220, Houston, TX 77064-1132

 [Email this Business](#)

BBB File Opened: 7/1/2004

Years in Business: 18

Business Started: 6/1/2003

Business Started Locally: 6/1/2003

Type of Entity: Limited Liability Company (LLC)

Alternate Business Name

incfile.com

Additional Contact Information

Fax Numbers

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Phone Numbers

(888) 462-3453 Other Phone

Email Addresses



[Email this Business](#) Primary

Business Categories

Incorporation

Local BBB

BBB of Greater Houston and South Texas

[More Info on Local BBB](#)

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BBB Business Profiles are provided solely to assist you in exercising your own best judgment. BBB asks third parties who publish complaints, reviews and/or responses on this website to affirm that the information provided is accurate. However, BBB does not verify the accuracy of information provided by third parties, and does not guarantee the accuracy of any information in Business Profiles.

When considering complaint information, please take into account the company's size and volume of transactions, and understand that the nature of complaints and a firm's responses to them are often more important than the number of complaints.

BBB Business Profiles generally cover a three-year reporting period. BBB Business Profiles are subject to change at any time. If you choose to do business with this business, please let the business know that you contacted BBB for a BBB Business Profile.

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Attachment 4



1309 COFFEEN AVENUE STE 1200 SHERIDAN, WY 82801

Sponsored Links



There are 250 companies that have an address matching 1309 Coffeen Avenue Ste 1200 Sheridan, WY 82801.

The top 25 displayed companies are Tiny Rockets LLC, Chateau Dor LLC, Pgm Conglomerate LLC, Charles Anyanwu LLC, Tribeaute International LLC, Yolo Ventures LLC, Totally Interactive Media LLC, Investing Guru LLC, Woodong Logistics LLC, Sea Glass Enterprises LLC, Cape Vincent Holdings LLC, Freiheit International LLC, Caso Logzone LLC, Archergrace LLC, Coleman Crypto LLC, Btc Advance LLC, Nicky Solutions LLC, Crown Princess Holding Company LLC, Cbl Holdings LLC, Eli Mercantile LLC, Aga Solutions LLC, Stapleyphoenixhomes LLC, Chelsea 12 LLC, Tw3 Transportation LLC, and Dragons Breath Fog Juice LLC.

Just the thing you wanted
ebay

TINY ROCKETS LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Principal and Mailing

Registered Agent: Cloud Peak Law Group, P.C.

Filing Date: August 12, 2021

File Number: 2021-001027388

[Contact Us About The Company Profile For Tiny Rockets LLC](#)

CHATEAU D'OR LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Principal and Mailing

Registered Agent: Cloud Peak Law Group, P.C.

Filing Date: August 12, 2021

File Number: 2021-001027392

[Contact Us About The Company Profile For Chateau D'or LLC](#)

Sponsored Links



Just the thing you wanted
ebay

PGM CONGLOMERATE, LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Principal and Mailing

Registered Agent: Cloud Peak Law Group, P.C.

Filing Date: August 12, 2021

File Number: 2021-001027395

[Contact Us About The Company Profile For Pgm Conglomerate, LLC](#)

CHARLES ANYANWU LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Principal and Mailing

Registered Agent: Cloud Peak Law Group, P.C.

Filing Date: August 12, 2021

File Number: 2021-001027398

[Contact Us About The Company Profile For Charles Anyanwu LLC](#)

TRIBEaute INTERNATIONAL LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Principal and Mailing

Registered Agent: Cloud Peak Law Group, P.C.

Filing Date: August 12, 2021

File Number: 2021-001027400

[Contact Us About The Company Profile For Tribeaute International LLC](#)

YOLO VENTURES LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Principal and Mailing

Registered Agent: Cloud Peak Law Group, P.C.

Filing Date: August 12, 2021

File Number: 2021-001027405

[Contact Us About The Company Profile For Yolo Ventures LLC](#)

TOTALLY INTERACTIVE MEDIA LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Principal and Mailing

Registered Agent: Cloud Peak Law Group, P.C.

Filing Date: August 12, 2021

File Number: 2021-001027406

[Contact Us About The Company Profile For Totally Interactive Media LLC](#)

INVESTING GURU LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Principal and Mailing

Registered Agent: Cloud Peak Law Group, P.C.

Filing Date: August 12, 2021

File Number: 2021-001027409

[Contact Us About The Company Profile For Investing Guru LLC](#)

WOODONG LOGISTICS LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Principal and Mailing

Registered Agent: Cloud Peak Law, LLC

Filing Date: August 12, 2021

File Number: 2021-001027434

[Contact Us About The Company Profile For Woodong Logistics LLC](#)

SEA GLASS ENTERPRISES, LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Principal and Mailing

Registered Agent: Cloud Peak Law, LLC

Filing Date: August 12, 2021

File Number: 2021-001027438

[Contact Us About The Company Profile For Sea Glass Enterprises, LLC](#)

CAPE VINCENT HOLDINGS, LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

FREIHEIT INTERNATIONAL LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Principal and Mailing
Registered Agent: Cloud Peak Law, LLC
Filing Date: August 12, 2021
File Number: 2021-001027440

[Contact Us About The Company Profile For Cape Vincent Holdings, LLC](#)

Address Types: Principal and Mailing
Registered Agent: Cloud Peak Law, LLC
Filing Date: August 12, 2021
File Number: 2021-001027443

[Contact Us About The Company Profile For Freiheit International LLC](#)

CASO LOGZONE LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY
[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801
Address Types: Principal and Mailing
Registered Agent: Cloud Peak Law, LLC
Filing Date: August 12, 2021
File Number: 2021-001027449

[Contact Us About The Company Profile For Caso Logzone LLC](#)

ARCHERGRACE, LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY
[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801
Address Types: Principal and Mailing
Registered Agent: Cloud Peak Law, LLC
Filing Date: August 12, 2021
File Number: 2021-001027451

[Contact Us About The Company Profile For Archergrace, LLC](#)

COLEMAN CRYPTO, LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY
[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801
Address Types: Principal and Mailing
Registered Agent: Cloud Peak Law, LLC
Filing Date: August 12, 2021
File Number: 2021-001027453

[Contact Us About The Company Profile For Coleman Crypto, LLC](#)

BTC ADVANCE, LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY
[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801
Address Types: Principal and Mailing
Registered Agent: Cloud Peak Law, LLC
Filing Date: August 12, 2021
File Number: 2021-001027500

[Contact Us About The Company Profile For Btc Advance, LLC](#)

NICKY SOLUTIONS, LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY
[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801
Address Types: Principal and Mailing
Registered Agent: Cloud Peak Law, LLC
Filing Date: August 12, 2021
File Number: 2021-001027507

[Contact Us About The Company Profile For Nicky Solutions, LLC](#)

CROWN PRINCESS HOLDING COMPANY LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY
[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801
Address Types: Principal and Mailing
Registered Agent: Cloud Peak Law, LLC
Filing Date: August 12, 2021
File Number: 2021-001027512

[Contact Us About The Company Profile For Crown Princess Holding Company LLC](#)

CBL HOLDINGS LLC

WYOMING DOMESTIC LIMITED-LIABILITY COMPANY
[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801
Address Types: Principal and Mailing
Registered Agent: Cloud Peak Law, LLC
Filing Date: August 12, 2021
File Number: 2021-001027515

[Contact Us About The Company Profile For Cbl Holdings LLC](#)

ELI MERCANTILE LLC

ARIZONA FOREIGN LLC
[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801
Address Types: Officer
Registered Agent: Keytlaw, LLC
Filing Date: August 02, 2021
File Number: 23254840

[Contact Us About The Company Profile For Eli Mercantile LLC](#)

AGA SOLUTIONS LLC**STAPLEYPHOENIXHOMES LLC**

ARIZONA DOMESTIC LLC

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Principal

Registered Agent: Covey Groff

Filing Date: August 09, 2021

File Number: 23257421

[Contact Us About The Company Profile For Aga Solutions LLC](#)

ARIZONA DOMESTIC LLC

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Officer

Registered Agent: Registered Agents Inc

Filing Date: August 10, 2021

File Number: 23257786

[Contact Us About The Company Profile For Stapleyphoenixhomes LLC](#)

CHELSEA 12, LLC

ARIZONA DOMESTIC LLC

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Officer

Registered Agent: Registered Agents Inc

Filing Date: August 10, 2021

File Number: 23257791

[Contact Us About The Company Profile For Chelsea 12, LLC](#)

TW3 TRANSPORTATION, LLC

FLORIDA FOREIGN LIMITED-LIABILITY COMPANY

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Principal and Mailing

Registered Agent: Turner Jeffrey Carl

Filing Date: July 17, 2019

File Number: M19000006920

[Contact Us About The Company Profile For Tw3 Transportation, LLC](#)

DRAGON'S BREATH FOG JUICE, LLC

TEXAS FOREIGN LIMITED-LIABILITY COMPANY (LLC)

[WRITE REVIEW](#)

Address: 1309 Coffeen Avenue
Ste 1200
Sheridan, WY 82801

Address Types: Officer

Registered Agent: Registered Agents Inc.

Filing Date: August 10, 2021

File Number: 0804185781

[Contact Us About The Company Profile For Dragon's Breath Fog Juice, LLC](#)

Sponsored Links

ADDITIONAL LINKS

[Search All Addresses](#)

(Only displaying the top 25 matches out of 250 total matches)

Attachment 5

Wyoming Trust & LLC Attorney



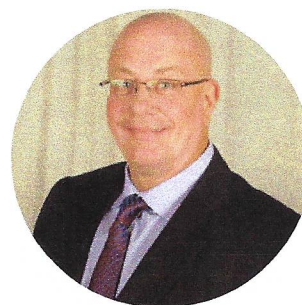
Wyoming Trust & LLC Attorney

CONTACT US

ALLOW US TO HELP YOU

Asset Protection Planning

If having health, home and car insurance seems obvious, then you should insure your other assets too. [Forming a Wyoming LLC](#) or [Wyoming Asset Protection Trust](#) insures against overly zealous creditors, bad luck, poor decisions, bankruptcy and divorce. Creditors will be forced into a better settlement or to dismiss the case altogether. Not planning throws your financial affairs to the wind in the hope "things just work out".



Allow our Wyoming Trust and LLC Attorney to be your guide during this process. Our Wyoming law firm was founded in 2003 with a focus on estate planning and trust law. Since then, we have expanded to online corporate services such as LLC formations and [registered agent services](#). Join thousands of other clients and allow us to be of service today.

[Learn More](#)

Popular Products

Wyoming Trust & LLC Attorney



Wyoming maintains the most desirable jurisdiction for small businesses and asset protection. Anonymous companies are allowed, plus there are no state income taxes and low fees. These qualities have made Wyoming a leader in the incorporation community.



These advantages are no reason to overpay when [setting up an LLC](#) or [switching registered agents](#), however. We know that for so long as we combine quality services with reasonable prices we will be successful. Why fix something that's not broken? View our corporate services for Wyoming companies below.

[Form a Wyoming LLC](#)

Most of these benefits are unavailable to sole proprietorships and general partnerships. [Forming a Wyoming LLC](#) provides the following advantages:

Wyoming Trust & LLC Attorney



- **Different membership classes.** LLCs may create different share classes allowing for a custom distribution of economic and voting interests. d. through the creation of so-called preferred shares.

Wyoming LLC Holding Company

- **Fewer formalities.** LLCs require less annual paperwork

Wyoming is a popular location for setting up a holding company. Holding companies are generally location independent since they engage in no operations themselves. This provides flexibility in establishing their domicile and thus drives many to LLCs, Wyoming LLCs, or Corporations, for their parent company. Subsidiaries may then be established either in Wyoming or the state you are operating.

E-commerce and real estate companies are not considered to be transacting business in most states, California being a notable exception, and so the children companies are often set up here as well. Please contact us if you would like more information.

Wyoming Corporation

One common purpose for forming a corporation is that it's a separate legal entity, formed under state law, which protects owners from creditor claims. It can be viewed as a basic form of asset protection. Incorporating a business automatically makes a "C" or "regular" corporation. A Corporation is considered a separate taxpayer, with taxation occurring at the corporate level, independently of the owners.

Corporate profits may then be distributed to owners as dividends. Many small businesses do not opt for C Corporations because of this tax feature. This feature, along with limited privacy compared to a Wyoming LLC, make C-Corps significantly less popular. Nonetheless, we will cover them here in the interest of being thorough.

Wyoming Trust & LLC Attorney



Earnings remain inside the business. Earnings may be retained for reasonable business needs, in accordance with tax provisions on accumulated earnings, rather than distributing them to owners.

- **Unlimited life.** When a C corporation's owner incurs a disabling illness or dies, the corporation does not cease to exist.
- **Salaries are deductible.** Salaries paid to owners, though taxed at the individual level, are deducted from C Corp profits for income tax purposes. S-Corps don't receive this benefit.

Wyoming's Close Corp & LLC

Wyoming's Close LLC and Close Corporation were created specifically for small companies which have few owners, generally with ties to another, such as family, friends or business partners. Close companies are otherwise regular corporations and limited liability companies which have elected to operate in an informal manner similar to partnerships. They are not required to hold meetings or provide disclosures in the same manner their traditional counterparts are. This is good for family, or single-owner companies, but can be a drawback if you do not know your business partners as well.

General Characteristics

- Fewer Owners — no more than 35 shareholders or members.
- Wyoming Statutory Close Corporation Supplement to the Wyoming Business Corporation Act, W.S. 17-17-101 et seq.

Wyoming Trust & LLC Attorney



A “Close Corporation” is a highly advantageous and flexible structure for small to medium businesses. Though, possible disadvantages are:

- Ownership transfers/sales are prohibited except in explicitly stated circumstances.
- Those who do not know each other as well as family often benefit from required meetings and disclosures.

Advantages

- Limited liability — same as traditional Corporation or Limited Liability Company.
- Simple operations — none of the pomp and circumstance required from regular companies.
- Reduced costs — relaxed governance means reduced accounting, legal and administrative fees.
- Ownership Transfer Restrictions — existing owners are provided right of first refusal.

Tax Implications

- Close companies are considered the same as regular companies for tax purposes.

Traditional companies must hold regular member, shareholder and director meetings, elect directors, and provide proposals for significant

Wyoming Trust & LLC Attorney



operational overhead. In short, Wyoming Close LLCs and Corporations allows small companies to bypass onerous formalities.

Corporate Services Conclusion

Others market cheap corporations and registered agent services... and you get what you pay for. Our Wyoming LLC attorney helps secure your future through providing follow-up services, such as establishing [Asset Protection Trusts](#), and assisting with estate planning. Our relationship doesn't end when create your company, that's when it begins.

Asset Protection Strategies

Why opt for unnecessary risks when we can take care of them for you? Asset protection planning reduces the risk of catastrophic losses stemming from life events. Our Wyoming Trust Attorney believes there are as many strategies as there are people and their situations.



Generally, an asset protection trust is combined with a [holding company](#) and subsidiaries to enhance their respective benefits. Each trust we form includes two complimentary companies, EINs and a virtual office the first year.

[Wyoming Asset Protection Trust](#)

Wyoming Trust & LLC Attorney



high net worth clients. [Domestic Asset Protection Trusts](#) are seen as being more palatable than their offshore counterparts.

Such trusts take many forms and names. Each trust is tailored to your family's specifications. Examples of trusts we specialize in are Dynasty Trusts, Self-Settled Trusts, Generation Skipping Trusts, Grantor and Non-Grantor Trusts, Qualified Spendthrift Trusts and other Irrevocable Trusts more generally. They may hold stock, cash, property or any other type of asset(s). The maximum duration is 1,000 years.

[Unregulated Private Trust Company](#)

A Single Family [Wyoming Private Trust Company](#) may be trustee for an single trust or a family of related trusts. It may manage one or more trusts so long as they are related. They are favored due to lower fees versus public trust companies. They simultaneously enhance control and privacy while providing an opportunity to mentor younger family members on important financial planning principals.

[Self-Directed 401\(K\) LLC](#)

Our setup enables you to bypass a custodian and invest in a wider variety of opportunities. Bitcoin, real estate and alternative investments are ok. You will save on fees and have full control over how your fund is managed. We handle everything for you, from the LLC to the operating agreement. You then control the LLC and invest as you wish.

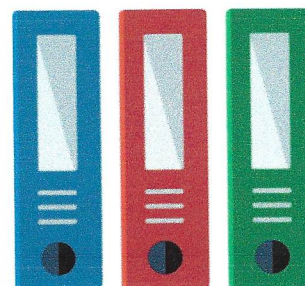
Wyoming Trust & LLC Attorney



enormously. There is no reason to make your creditor's lives easy. Our Wyoming trust attorney would be happy to craft a solution particular to your situation.

Estate Planning

Estate taxes trap the unwary. Yet, many avoid the discomfort of estate planning because it relates to death and dying. One's choice amounts to getting ahead of the issue, or leaving things to the cruelty of chance and forcing survivors to face difficult decisions during an even more difficult time.



It's thus imperative to begin the estate planning process early and not to be discouraged if you have yet to make arrangements. This section encompasses everything you want to know about Revocable Living Trusts (RLT), HIPA Release Forms, Wills, Durable Powers of Attorney (DPOA), Advanced Health Care Directives (AHCD), asset protection, living wills and nursing home poverty... but didn't have an estate planning attorney to ask.

Our articles cover how to prevent your savings from being wiped out by nursing home costs, seven costly mistakes families make during [estate planning](#), what probate is, why you want to avoid it, how to minimize estate taxes and more. Passing away without making proper arrangements can lead to unnecessary tax burdens, bickering among relatives, undo stress and needless expenses for all involved.

Wyoming Trust & LLC Attorney



contact a trust attorney in Wyoming BEFORE then to properly protect your assets. You should consider forming a [Wyoming Trust](#) or [Wyoming LLC](#) to be foundational for future financial success. Why risk your assets when you can live off them? Contact our Wyoming Trust and LLC Attorney today.

Wyoming Trust & LLC Attorney



Wyoming LLC Formations



Wyoming Virtual Office



Wyoming Mail Forwarding



Wyoming Corporation



Wyoming Registered Agent



Blog



Wyoming Trust



Private Trust Company



Self-Directed 401k LLC



Send Us a Message

info@cloudpeaklaw.com

Wyoming Trust & LLC Attorney



Visit Us

Cloud Peak Law Group, P.C.

1309 Coffeen Ave Sheridan, WY 82801

Email Address*

Phone Number

First Name

Last Name

Message*

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Our Website, And Any Associated Content, Is Generalized And
Should Not Be Considered Applicable To Your Particular
Situation.

Our Site, And Any Associated Content, Is Not Intended To
Provide Advice Concerning The Particulars Of Your Situation.
Neither Reading This Site, Nor Speaking To Our Paralegals, In
Any Way Obviates The Qualified Professional Help We Urge You
To Seek.

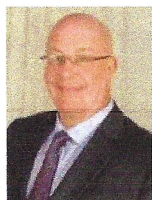
It Is Of Utmost Importance You Retain A Professional Before
Embarking Upon Any Action Discussed Herein.

Wyoming Trust & LLC Attorney



Attachment 6

Home > Find a Lawyer > Wyoming > Sheridan > Elder Law > Mark Pierce



Mark Steven Pierce

Save

★★★★★ 1 review

AVVO RATING **6.8** ⓘ

📍 Sheridan, WY

📅 Licensed for 37 years

Message

About

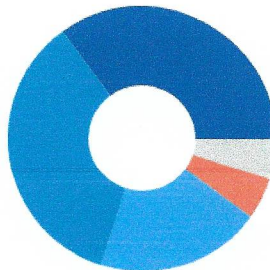
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Contact

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About Mark

PRACTICE AREAS



- Elder law: 35%
- Estate planning: 35%
- Tax: 20%
- Chapter 7 bankruptcy: 5%
- Other: 5%

LANGUAGES SPOKEN

English, German