



0005536906



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 #: 0005536906

Date Filed: 1/3/2024 10:43:14 AM

Entity Name and Mailing Address:

Entity Name: Resolve Marketing LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000451504
Address: MICHAEL JOHNSON
4526 W LOST RAPIDS DR
MERIDIAN, ID 83646-7062

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W148353

The registered agent on record is:

Registered Agent: VINCE COVINO
Registered Agent
Physical Address: 5759 N. DISCOVERY WAY
BOISE, ID 83713
Mailing Address: 5759 N DISCOVERY WAY
BOISE, ID 83713-1613

Agent or Address Change

Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: Registered Agent
Michael Johnson
Physical Address: 4526 W. LOST RAPIDS DR
MERIDIAN, ID 83646
Mailing Address: 4526 W. LOST RAPIDS DR
MERIDIAN, 83646

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Vince Covino	Member	5173 N BROOKMEADOW WAY BOISE, ID 83713
<input checked="" type="checkbox"/> Noveen Capital INC	Member	KIRK STAFFORD 3337 N QUARRYSTONE WAY MERIDIAN, ID 83646
<input checked="" type="checkbox"/> David J Rowe	Member	101 EDGEMERE ST MONTAUK, NY 11954

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<input checked="" type="checkbox"/> Joseph Verska	Member	872 W. BOGUS VIEW DR EAGLE, ID 83616
<input checked="" type="checkbox"/> Shane Shimada	Member	608 PUENTA DEL REY ST. LAS VEGAS, NV 89138
Michael Johnson	Member	ATTN: MICHAEL JOHNSON 4526 W LOST RAPIDS DRIVE MERIDIAN, ID 83646

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

Job Title: CEO

Michael Johnson

01/03/2024

Sign Here

Date