



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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| | | |
|---|--------|---|
|  Joseph Verska | Member | 872 W. BOGUS VIEW DR EAGLE, ID 83616 |
|  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