



0004439745

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004439745

Date Filed: 10/6/2021 11:23:56 AM

Entity Name and Mailing Address:

Entity Name: EXECUTIVE DRIVE, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000093565
Address: 18411 CRENSHAW BLVD
STE 390
TORRANCE, CA 90504-5091

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: W26788

The registered agent on record is:

Registered Agent: JOHN WALSH
Registered Agent
Physical Address
3225 W. SALIX DR.
MERIDIAN, ID 83646
Mailing Address

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

Registered Agent: Registered Agent
JAMES GIOVINO
Physical Address:
153 N. BENJAMIN LANE
SUITE. A
BOISE, ID 83704
Mailing Address:
153 N BENJAMIN LN
STE A
BOISE, ID 83704-8328

☒ 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 |
|---------------|---------|--|
| JAMES GIOVINO | Manager | 18411 CRENSHAW BLVD STE 390 TORRANCE, CA 90504-5091 |

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

Job Title: MANAGER

james giovino

Sign Here

10/06/2021

Date

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