

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000006765

Entity Name: RESOLVION, LLC

Current Principal Place of Business:

10815 DAVID TAYLOR DRIVE
SUITE 250
CHARLOTTE, NC 28262

Current Mailing Address:

10815 DAVID TAYLOR DRIVE
SUITE 250
CHARLOTTE, NC 28262 US

FEI Number: 27-1529990

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUSSELL MIDDLETON

05/02/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name DARLING, WILLIAM SCOTT
Address 10815 DAVID TAYLOR DRIVE
SUITE 250
City-State-Zip: CHARLOTTE NC 28262

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM SCOTT DARLING

AUTHORIZED PERSON

05/02/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date