2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000324781

Entity Name: 1041 WANDERING WILLOW WAY, LLC

Current Principal Place of Business:

346 CRESCENT DRIVE PALM BEACH, FL 33480

Current Mailing Address:

346 CRESCENT DRIVE PALM BEACH, FL 33480 US

FEI Number: 87-1920417

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY 340 ROYAL POINCIANA WAY, STE321 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMBRNameSIAM II, LLCAddress346 CRESCENT DRIVECity-State-Zip:PALM BEACH FL 33480

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: DONNA LLOYD GEORGE

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER 01/31/2024

Date

FILED Jan 31, 2024 Secretary of State 2441961469CC

Certificate of Status Desired: No

Date