2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000014932

Entity Name: 25351 PALISADE ROAD, LLC

Current Principal Place of Business:

1501 STAMPEDE AVENUE SUITE 3270 CODY, WY 82414

Current Mailing Address:

1650 S. CAMPUS AVE UNIT 57 ONTARIO, CA 91761 US

FEI Number: 93-4548055

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE N., SUITE 300 ST. PETERSBURG, FL 33702 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 :

TitleMGR, MBR, APNameWEINSTEIN, LEAHAddress1650 S. CAMPUS AVE UNIT 57City-State-Zip:ONTARIO CA 91761

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: LEAH WEINSTEIN

MEMBER

04/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: Yes

Date

FILED Apr 01, 2024 Secretary of State 5942190597CC

Date