

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000122663

**Entity Name:** 535 NORTH COUNTY ROAD LLC

**Current Principal Place of Business:**

535 N. COUNTY ROAD  
PALM BEACH, FL 33480

**Current Mailing Address:**

41 SE 5TH STREET  
2D FLOOR  
BOCA RATON, FL 33432

**FEI Number:** 82-1779722

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GERSHON, HOLLY G  
301 CRAWFORD BLVD  
#101  
BOCA RATON, FL 33432 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

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title MGR  
Name MARK TIMOTHY, INC.  
Address 41 SE 5TH STREET  
2D FLOOR  
City-State-Zip: BOCA RATON FL 33432

*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:** MARK T PULTE

PRES, MARK TIMOTHY,  
INC., MGR

02/06/2023

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date