

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000220144

Entity Name: 539 BRACKENWOOD, LLC

Current Principal Place of Business:

539 BRACKENWOOD PLACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1510 WEST DIVISION STREET
APT. 402
CHICAGO, IL 60642 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HUMPHREY, MARK O
1718 COCONUT DRIVE
FORT PIERCE, FL 34949 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 AR
Name BONESSO, WILLIAM R
Address 1510 WEST DIVISION STREET, APT.
402
City-State-Zip: CHICAGO IL 60642

Title MGR
Name BURKE BONESSO, CARMEL
Address 87 CLAY PITTS ROAD
City-State-Zip: GREENLAWN NY 11740

Title AR
Name BONESSO, BRENDAN J
Address 87 CLAY PITTS ROAD
City-State-Zip: GREENLAWN NY 11740

Title MGR
Name BONESSO, WILLIAM F
Address 87 CLAY PITTS ROAD
City-State-Zip: GREENLAWN NY 11740

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 R. BONESSO

AR

04/25/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date