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| No. W 22378 | | Due no later than Jan 31, 2017 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | 1. Mailing Address: Correct in this box if needed. NIELS FUGAL SONS COMPANY, LLC 11780 U.S. HIGHWAY 1 SUITE 600 PALM BEACH GARDENS FL 33408 | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | STEVEN NIELSEN | 11780 U.S. HIGHWAY 1 SUITE 600 | PALM BEACH GARDENS | FL | USA | 33408 | |
| MANAGER | H. ANDREW DEFERRARI | 11780 U.S. HIGHWAY 1 SUITE 600 | PALM BEACH GARDENS | FL | USA | 33408 | |
| 5. Organized Under the Laws of: DE W 22378 | | 6. Annual Report must be signed.* Signature: H. ANDREW DEFERRARI Name (type or print): H. ANDREW DEFERRARI Date: 02/13/2017 Title: MANAGER | | | | | |
| Processed 02/13/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | | |