



0003418718

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003418718

Date Filed: 1/31/2019 12:04:24 PM

Entity Name and Mailing Address:

NIELS FUGAL SONS COMPANY, LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000080611

Address

LEGAL DEPARTMENT
11780 US HIGHWAY 1
STE 600
PALM BEACH GARDENS, FL 33408-3043

Entity Details:

Entity Status

Active-Existing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W22378

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Names of managers or members	Title	Address
STEVEN NIELSEN	Manager	11780 U.S. HIGHWAY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
H. ANDREW DEFERRARI	Manager	11780 U.S. HIGHWAY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
GUY L FUGAL	Manager	1005 SOUTH MAIN PLEASANT GROVE, UT 84062

The annual report must be signed by an authorized signer of the entity.

H. Andrew DeFerrari

Sign Here

Signer's Title: H. Andrew DeFerrari

01/31/2019

Date

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