



0003418718

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

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

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 0000080611  
of State is:

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 W22378  
Idaho Secretary of State was:

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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