



0004088252

**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 #: 0004088252

Date Filed: 12/4/2020 10:38:42 AM

Entity Name and Mailing Address:

Entity Name: NIELS FUGAL SONS COMPANY OF FLORIDA, LLC.
Foreign Name (name in home jurisdiction): NIELS FUGAL SONS COMPANY, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000080611
Address: 1005 S MAIN ST
PLEASANT GROVE, UT 84062-3509

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: CT 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

Name	Title	Business Address
+ Andrew H. DeFerrari	Manager	11780 US HWY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
+ Steven Nielsen	Manager	11780 US HWY 1 SUITE 600 PALM BEACH GARDENS, FL 33408

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

Adam Steimel

Sign Here

12/04/2020

Date

Job Title: Power of Attorney

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