

No. W 22378		Due no later than Jan 31, 2018		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: 12/07/2017 Title: MANAGER					
Processed 12/07/2017		* Electronically provided signatures are accepted as original signatures.					