

No. W 22378	Due no later than Jan 31, 2009 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. NIELS FUGAL SONS COMPANY, LLC H. ANDREW DEFERRARI 11770 U.S. HIGHWAY 1 SUITE 101 PALM BEACH GARDENS FL 33408 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
			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	H. ANDREW DEFERRARI	11770 U.S. HIGHWAY 1 SUITE 101	PALM BEACH GARDENS	FL	USA	33408
MANAGER	STEVEN NIELSEN	11770 U.S. HIGHWAY 1 SUITE 101	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: 11/25/2008 Title: Treasurer			
Processed 11/25/2008		* Electronically provided signatures are accepted as original signatures.				