

No. **W 22378**

**Due no later than January 31, 2005**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**1. Mailing Address - Correct in this box, if applicable**

NIELS FUGAL SONS COMPANY, LLC  
4440 PGA BLVD STE 500  
PALM BEACH GARDENS, FL 33410

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. **Limited Liability Companies: Enter Names and Addresses of Managers.**

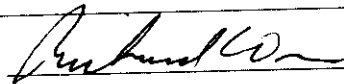
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager		Steven Nielsen	4440 PGA Blvd. #500	Palm Beach Gardens	FL	33410
Manager		Richard L. Dunn	4440 PGA Blvd. #500	Palm Beach Gardens	FL	33410

5. Organized Under the Laws of:

DELAWARE  
W 22378

6.

Signature



Date 11/10/04

Name (Typed or  
Printed)

Richard L. Dunn

Title Manager

Issued 11/01/2004

**Do Not Tape or Staple**

2.00501E+11