

No. W 22378

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

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 applicable

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

2. Registered Agent and Office NO PO BOX

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

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

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

Name
(Typed or
Printed)

Richard L. Dunn

Date 11/10/04

Title Manager