



0003750915

**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 #: 0003750915

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Entity Name and Mailing Address:

NIELS FUGAL SONS COMPANY OF FLORIDA, LLC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000080611

Address

LEGAL DEPARTMENT
11780 US HIGHWAY 1
STE 600
PALM BEACH GARDENS, FL 33408-3043

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

C T 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
<input checked="" type="checkbox"/> STEVEN NIELSEN	Manager	11780 US HWY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
<input checked="" type="checkbox"/> H. ANDREW DEFERRARI	Manager	11780 US HWY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
<input checked="" type="checkbox"/> GUY L FUGAL	Manager	1005 SOUTH MAIN PLEASANT GROVE, UT 84062

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

H. Andrew DeFerrari

Sign Here

01/21/2020

Date

Job Title: Manager