

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000251

FILED  
Feb 28, 2008  
Secretary of State

Entity Name: NIELS FUGAL SONS COMPANY, LLC

**Current Principal Place of Business:**

1005 SOUTH MAIN  
PLEASANT GROVE, UT 84062

**New Principal Place of Business:**

**Current Mailing Address:**

11770 U.S. HIGHWAY 1  
SUITE 101  
PALM BEACH GARDENS, FL 33408

**New Mailing Address:**

FEI Number: 05-0542654      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NIELSEN, STEVEN  
Address: 11770 U.S. HIGHWAY 1, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGR ( ) Delete  
Name: DUNN, RICHARD L  
Address: 11770 U.S. HIGHWAY 1, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGR ( ) Delete  
Name: FUGAL, GUY L  
Address: 1005 SOUTH MAIN  
City-St-Zip: PLEASANT GROVE, UT 84062

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD L. DUNN

MGR

02/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date