

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000251

FILED  
Jan 20, 2012  
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  
**Name:** NIELSEN, STEVEN  
**Address:** 11770 U.S. HIGHWAY 1, SUITE 101  
**City-St-Zip:** PALM BEACH GARDENS, FL 33408

**Title:** MGR  
**Name:** DEFERRARI, H. ANDREW  
**Address:** 11770 U.S. HIGHWAY 1, SUITE 101  
**City-St-Zip:** PALM BEACH GARDENS, FL 33408

I hereby 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: H. ANDREW DEFERRARI      MGR      01/20/2012

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