

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 17, 2004 8:00 am
Secretary of State

06-17-2004 90102 021 ****55.00

DOCUMENT # M03000000266

1. Entity Name
IVY H. SMITH COMPANY, LLC



Principal Place of Business
4440 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FL 33410

Mailing Address
4440 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FL 33410

14024008



03032004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
22-3882755

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	DYCOM INVESTMENTS, INC.
STREET ADDRESS	4440 PGA BOULEVARD, SUITE 500
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410

TITLE	See attached
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Dycom Investments, Inc.

SIGNATURE:

By: *Michael K. Miller*

6/1/04 (561) 627-7171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Michael K. Miller, Secretary

Attachment

14024008
#1703000000266

IVY H. SMITH COMPANY, LLC
207-E S. WESTGATE DR.
GREENSBORO, NC 27407
(or)
P.O. BOX 18445
GREENSBORO, NC 27419

(336) 292-7020
(336) 852-4027 (fax)

Federal ID # 22-3882755

CORPORATE OFFICERS AND DIRECTORS

President / Manager	George Summers	207-E S. Westgate Drive Greensboro, NC 27407
Vice President/Director	Steven Nielsen	4440 PGA Blvd, Suite 600 Palm Beach Gardens, FL 33410
Secretary	Michael Miller	4440 PGA Blvd, Suite 600 Palm Beach Gardens, FL 33410
Treasurer/Director	Richard L. Dunn	4440 PGA Blvd, Suite 600 Palm Beach Gardens, FL 33410
Asst. Trea./Controller/ Manager	Michael S. Cassidy	207-E S. Westgate Drive Greensboro, NC 27407
Assistant Treasurer	Gary Ruderman	4440 PGA Blvd, Suite 600 Palm Beach Gardens, FL 33410