

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 22, 2004 8:00 am
Secretary of State

07-22-2004 90098 012 ****50.00

DOCUMENT # M03000000692

1. Entity Name
S.T.S., LLC



Principal Place of Business
**4440 PGA BLVD., STE. 500
PALM BEACH GARDENS, FL 33410**

Mailing Address
**4440 PGA BLVD., STE. 500
PALM BEACH GARDENS, FL 33410**

DO NOT WRITE IN THIS SPACE



03032004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
14-1859237

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** Managing Member
NAME **DYCOM INVESTMENTS, INC.**
STREET ADDRESS **4440 PGA BLVD., STE. 500**
CITY-ST-ZIP **PALM BEACH GARDENS, FL 33410**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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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: _____

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

7/20/2004 (561)627-7171

Date

Daytime Phone #

BY:Michael K. Miller, Secretary