

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002095

FILED
Apr 28, 2005
Secretary of State

Entity Name: NICHOLS CONSTRUCTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

ROUTE 627, DRY FORK ROAD
VANSANT, VA 24656

Current Mailing Address:

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

New Mailing Address:

FEI Number: 05-0542659

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/MEMBERS:

Title: MGRM () Delete
Name: DYCOM INVESTMENTS, I, NC.
Address: 4440 PGA BOULEVARD, SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIELSEN, STEVEN
Address: 4440 PGA BLVD. SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Change (X) Addition
Name: DUNN, RICHARD L
Address: 4440 PGA BLVD. SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Change (X) Addition
Name: NICHOLS, JACK A
Address: ROUTE 627, DRY FORK ROAD
City-St-Zip: VANSANT, VA 24656

I hereby certify that the information supplied with this filing does not qualify for the 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 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

04/28/2005

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