


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2004 08:00 AM
Secretary of State

DOCUMENT # M01000001507 1. Entity Name TARMAC AMERICA LLC	
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Principal Place of Business 1151 AZALEA GARDEN RD. NORFOLK, VA 23502	Mailing Address 1151 AZALEA GARDEN RD. NORFOLK, VA 23502
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01122004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 51-0405873	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR PAPADOPOULOS, ARIS 1151 AZALEA GARDEN ROAD NORFOLK, VA 23502
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR JOHNSON, HARDY B 455 FAIRWAY DRIVE DEERFIELD BEACH, FL 33441
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FINK, RUSSELL A 1151 AZALEA GARDEN ROAD NORFOLK, VA 23502
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WILT, JR., LAWRENCE H 1151 AZALEA GARDEN ROAD NORFOLK, VA 23502
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SELLS, ROBERT 455 FAIRWAY DRIVE DEERFIELD BEACH, FL 33441
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR TRAKKIDES, PANOS 11000 NW 121 WAY MEDLEY, FL 33178

U00000007354
 01/20/04-80019-022 50.00

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)(f), 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.

SIGNATURE: Russell A. Fink 1/13/04 157-858-6523
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Russell A. Fink - VP, General Counsel
 Secretary