

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2005
Secretary of State

DOCUMENT# M01000001507

Entity Name: TARMAC AMERICA LLC

Current Principal Place of Business:

1151 AZALEA GARDEN RD.
NORFOLK, VA 23502

New Principal Place of Business:

Current Mailing Address:

1151 AZALEA GARDEN RD.
NORFOLK, VA 23502

New Mailing Address:

FEI Number: 51-0405873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: PAPAPOULOS, ARIS
Address: 1151 AZALEA GARDEN ROAD
City-St-Zip: NORFOLK, VA 23502

Title: MGR () Delete
Name: JOHNSON, HARDY B
Address: 455 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: FINK, RUSSELL A
Address: 1151 AZALEA GARDEN ROAD
City-St-Zip: NORFOLK, VA 23502

Title: MGR () Delete
Name: WILT, JR., LAWRENCE H
Address: 1151 AZALEA GARDEN ROAD
City-St-Zip: NORFOLK, VA 23502

Title: MGR () Delete
Name: SELLS, ROBERT
Address: 455 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: TRAKKIDES, PANOS
Address: 11000 NW 121 WAY
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL A. FINK

MGR

02/02/2005

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