

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001507

FILED
May 01, 2006
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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
Name:
Address:
City-St-Zip:

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

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

Title: MGR (X) Change () Addition
Name: TASOULAS, FOKION
Address: 11000 NW 121 WAY
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

05/01/2006

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