

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 28, 2009  
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/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

**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:

I hereby certify that the information supplied with this filing does not qualify 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: AMY BRAZIEL

ASST

04/28/2009

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