

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001507

Entity Name: TARMAC AMERICA LLC

FILED  
Apr 20, 2010  
Secretary of State

**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  
Name: PAPADOPOULOS, ARIS  
Address: 1151 AZALEA GARDEN ROAD  
City-St-Zip: NORFOLK, VA 23502

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

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

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

I hereby 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

04/20/2010

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