

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91434 023 ****50.00

DOCUMENT # M01000001423

1. Entity Name

CCA FINANCIAL, LLC



Principal Place of Business

**8080 AMF DRIVE
RICHMOND VA 23111**

Mailing Address

**8080 AMF DRIVE
RICHMOND VA 23111**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **54-2014330**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
THE RIVERSTONE GROUP, LLC
901 E. CARY ST., STE. 1500
RICHMOND VA 23219** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
ARMSTRONG, BEVERLY W
901 E. CARY ST. STE 1500
RICHMOND VA 23219** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
DUGGER, L. CURTIS
7275 GLEN FOREST DR.
RICHMOND VA 23236** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

See Attached Schedule

CR2E083 (10/02)

Attachment 30069828
#M01000001423

CCA Financial, LLC

Federal Employer Identification Number: 54 - 2014330

Member and Managers

Name & Address of Member	FEIN #	Percent of Ownership
The Riverstone Group, LLC 901 E. Cary Street, Suite 1500 Richmond, VA 23219	54-1899330	100.0%

Name, Titles & Address of Managers

R. Gregory Williams, President

8080 AMF Drive
Mechanicsville, VA 23111

Kim Albers, Executive Vice President

8080 AMF Drive
Mechanicsville, VA 23111

Beverley Armstrong, Secretary

901 East Cary Street, Suite 1500
Richmond, VA 23219

Peggy Ray, Treasurer

8080 AMF Drive
Mechanicsville, VA 23111

Cheryle K. Toy, Assistant Secretary

901 East Cary Street, Suite 1500
Richmond, VA 23219

Susan H. Clarke, Assistant Secretary

8080 AMF Drive
Mechanicsville, VA 23111

L. Curtis Dugger, Assistant Secretary

8080 AMF Drive
Mechanicsville, VA 23111

Note: CCA Financial, LLC is manager managed with officers as managers.