

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000002637

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** PENNSUCO CEMENT COMPANY 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:** 54-2048607

**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 RD  
City-St-Zip: NORFOLK, VA 23502

Title: MGR  
Name: BORDERS, PAT  
Address: 455 FAIRWAY DR.  
City-St-Zip: DEERFIELD BEACH, FL

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

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

Title: MGR  
Name: THOMAS, ROBERT M  
Address: 1151 AZALEA GARDEN RD.  
City-St-Zip: NORFOLK, VA 23502

Title: MGR  
Name: FOX, GRAHAM K  
Address: 1151 AZALEA GARDEN RD.  
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

01/06/2012

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