

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021520

Entity Name: MASONITE AIR LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

ONE N. DALE MABRY HIGHWAY #950
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

C/O HOLLAND & KNIGHT ATTN: K. WHEELER
P.O. BOX 1288
TAMPA, FL 33601

New Mailing Address:

ONE N. DALE MABRY HIGHWAY #950
TAMPA, FL 33609

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACISAAC, STEVE
ONE N. DALE MABRY HIGHWAY #950
TAMPA, FL 33609 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: PRES () Delete
Name: MACISAAC, STEPHEN
Address: ONE NORTH DALE MABRY HWY, STE 950
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: MURPHY, ROSE
Address: ONE NORTH DALE MABRY HWY STE 950
City-St-Zip: TAMPA, FL 33609

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: TREVOR HEWLETT

TD

02/27/2008

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