

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021520

Entity Name: MASONITE AIR LLC

FILED
Feb 24, 2009
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:

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

New Mailing Address:

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:

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

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: MATTHEW M. CLARK

02/24/2009

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LYNCH, FREDERICK J
Address: ONE NORTH DALE MABRY HWY, STE 950
City-St-Zip: TAMPA, FL 33609

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: TREVOR HEWLETT

AS

02/24/2009

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