

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021520

Entity Name: MASONITE AIR LLC

FILED
Jan 05, 2010
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 (X)

Name and Address of Current Registered Agent:

CLARK, MATTHEW
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
Name: LYNCH, FREDERICK J
Address: ONE NORTH DALE MABRY HWY, STE 950
City-St-Zip: TAMPA, FL 33609

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

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: PAT JIMPIE

TM

01/05/2010

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