

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021520

Entity Name: MASONITE AIR LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

ONE TAMPA CITY CENTER 201 N. FRANKLIN ST
SUITE 300
TAMPA, FL 33602

Current Mailing Address:

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

New Mailing Address:

ONE TAMPA CITY CENTER 201 N. FRANKLIN ST
SUITE 300
TAMPA, FL 33602

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:

CLARK, MATTHEW
ONE TAMPA CITY CENTER 201 N. FRANKLIN ST
SUITE 300
TAMPA, FL 33602 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:

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LYNCH, FREDERICK J
Address: ONE TAMPA CITY CENTER 201 N. FRANKLIN ST
City-St-Zip: SUITE 300, TAMPA, FL 33602

Title: VP
Name: MURPHY, ROSE
Address: ONE TAMPA CITY CENTER 201 N. FRANKLIN ST
City-St-Zip: SUITE 300, TAMPA, FL 33602

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: TREVOR HEWLETT

AS

01/17/2011

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