

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000021520

Entity Name: MASONITE AIR LLC

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 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

04/16/2012

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