

L18000009123



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September 28, 2023

VIA CERTIFIED MAIL

Department of State
Division of Corporations
Annual Report / Reinstatement Check Voucher
P.O. Box 6198
Tallahassee, FL 32314

200414462362

Re: AIT Site Development, LLC
Document#: L18000009123

To Whom It May Concern:

This law firm represents AIT Site Development, LLC, a Florida limited liability company ("AIT"). We were recently informed by AIT of what appear to be the repeated submissions of false statements to the Florida Division of Corporations. We have reason to believe that these false submissions are in furtherance of a fraudulent scheme. Specifically, we recently learned that an IRS refund directed to AIT was misdirected to a former employee and fraudulently deposited by the former employee.

On February 2, 2023, AIT filed its 2023 annual report naming Vincent Horton, as manager ("Mr. Horton"), and Leigh Ann Horton, as manager ("Ms. Horton"). On August 3, 2023, an unauthorized and incorrect amended annual report was filed purporting to remove Mr. Horton and Ms. Horton as managers of AIT and replacing them with Cozie Carree as CEO. On August 7, 2023, our office filed an amended annual report correcting the false statements contained in the amended annual report. On August 16, 2023, another unauthorized amended annual report was filed, again purporting to remove Mr. Horton and Ms. Horton as managers of AIT and identifying Cozie Carree as CEO.

Cozie Carree is not, and never has been, affiliated with AIT in any way, whether as CEO or other officer, or as a manager, a member, an employee, or otherwise. Similarly, Cozie Carree is not, and never has been, authorized to act on behalf of AIT. Under Section 605.0203, Florida Statutes, a record delivered to the Florida Division of Corporations for filing is required to be signed on behalf of a limited liability company by a person authorized by the limited liability company. Accordingly, Cozie Carree has no legal right to sign documents delivered to the Florida Division of Corporations on behalf of AIT.

Under Florida law, an individual who signs a record authorized under Chapter 605, Florida Statutes, affirms under penalty of perjury that the information stated in the record is accurate. We are requesting that the Florida Division of Corporations investigate this matter and involve the necessary law enforcement authorities required to do so, as the continued acceptance for filing of false and fraudulent annual statements filed by Cozie Carree (or whomever is filing them) is causing and will continue to cause AIT losses and damages. We are also requesting that the Florida Division of Corporations refuse to file records submitted by Cozie

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Carree on behalf of AIT given that Cozie Carree possesses no legal or other authority to submit documents to the Florida Division of Corporations on behalf of AIT.

Thank you in advance for your cooperation and please let us know should you require any further information. We would be happy to provide additional information upon your request.

Sincerely,

WATSON SLOANE PLLC



Jeremy S. Sloane

Under penalties of perjury, I declare that (1) Cozie Carree is not and never has been an officer, manager, member, employee, agent, attorney-in-fact, or representative of AIT; and (2) Cozie Carree is not and never has been authorized by AIT to sign documents submitted to the Florida Division of Corporations on behalf of AIT.

AIT SITE DEVELOPMENT, LLC, a Florida
liability company

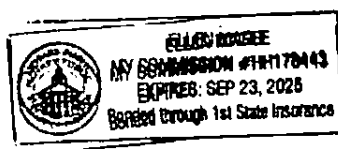
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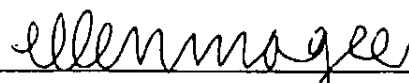
Vincent Horton

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was subscribed and sworn to before me, by means of ☐ physical presence or ☐ online notarization, this 28th day of September, 2023, by Vincent Horton, as Manager of AIT Site Development, LLC, a Florida limited liability company, ☒ who is personally known to me, ☐ who has produced _____ as identification, and who has acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

AFFIX NOTARY SEAL / STAMP:




Signature of Notary Public
Print Name: Ellen Magee
Commission Expires: 9/23/25