

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043373

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** MACATA STONE AND TILE DESIGN, LLC

**Current Principal Place of Business:**

9111 16TH PLACE  
VERO BEACH, FL 32966

**New Principal Place of Business:**

**Current Mailing Address:**

9111 16TH PLACE  
VERO BEACH, FL 32966

**New Mailing Address:**

**FEI Number:** 26-4800385

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILSON, JEFFREY P  
1936 ANGLERS COVE  
VERO BEACH, FL 32963 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: MGRM  
Name: WILSON, JEFFREY P  
Address: 9111 16TH PLACE  
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM  
Name: FUNK, GEORGE M  
Address: 9111 16TH PLACE  
City-St-Zip: VERO BEACH, FL 32966

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: JEFFREY P WILSON

MGRM

04/28/2010

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