

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043373

FILED
Jan 25, 2011
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:

4440 US HWY 1
VERO BEACH, FL 32967

Current Mailing Address:

9111 16TH PLACE
VERO BEACH, FL 32966

New Mailing Address:

4440 US HWY 1
VERO BEACH, FL 32967

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: 4440 US HWY 1
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM
Name: FUNK, GEORGE M
Address: 4440 US HWY 1
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

01/25/2011

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