

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043373

Entity Name: MACATA STONE AND TILE DESIGN, LLC

Current Principal Place of Business:

4440 US HWY 1
VERO BEACH, FL 32967

Current Mailing Address:

4440 US HWY 1
VERO BEACH, FL 32967

FEI Number: 26-4800385

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, JEFFREY P
1936 ANGLERS COVE
VERO BEACH, FL 32963 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name WILSON, JEFFREY P
Address 4440 US HWY 1
City-State-Zip: VERO BEACH FL 32967

Title MGRM
Name FUNK, GEORGE M
Address 4440 US HWY 1
City-State-Zip: VERO BEACH FL 32967

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY P WILSON

MGRM

02/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date