2015 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

FILED Feb 09, 2015

Secretary of State

CC8878661369

Authorized Person(s) Detail:

TitleMGRMTitleMANAGING MEMBERNameWILSON, JEFFREY PNameDRAKE, VICKI SAddress4440 US HWY 1Address4440 US HWY 1

City-State-Zip: VERO BEACH FL 32967 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.