

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000052813

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** STONE TILE DIRECT LLC

**Current Principal Place of Business:**

2405 W.PRINCETON ST  
7  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

2405 W.PRINCETON ST  
7  
ORLANDO, FL 32804

**New Mailing Address:**

**FEI Number:** 74-3232146

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUADAGNOLI, CHRIS  
2405 W. PRINCETON STREET  
SUITE 7  
ORLANDO, FL 32804 US

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

STONE TILE GROUP, LLC  
2405 W. PRINCETON STREET  
SUITE 7  
ORLANDO, FL 32804 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: CHRISTOPHER GUADAGNOLI

04/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MACG HOLDINGS, LLC  
Address: 2405 W.PRINCETON ST #7  
City-St-Zip: ORLANDO, FL 32804

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: CHRISTOPHER GUADAGNOLI

MGRM

04/09/2012

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