

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024318

Entity Name: MICHAEL FALLON, LLC

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

4716 SWEETMEADOW CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4716 SWEETMEADOW CIRCLE
SARASOTA, FL 34238

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PHILLIPS, MARK J
4716 SWEETMEADOW CIRCLE
SARASOTA, FL 34238 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: MARK J. PHILLIPS

04/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PHILLIPS, MARK J
Address: 4716 SWEETMEADOW CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: MGR () Delete
Name: PHILLIPS, DINA P
Address: 4716 SWEETMEADOW CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARK J PHILLIPS

MGR

04/09/2005

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