2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024318

Entity Name: MICHAEL FALLON, LLC

FILED Mar 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4716 SWEETMEADOW CIRCLE SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4716 SWEETMEADOW CIRCLE SARASOTA, FL 34238

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PHILLIPS, MARK J

Address: 4716 SWEETMEADOW CIRCLE

City-St-Zip: SARASOTA, FL 34238

Title: MGR

Name: PHILLIPS, DINA P

Address: 4716 SWEETMEADOW CIRCLE

City-St-Zip: SARASOTA, FL 34238

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 Statues.

SIGNATURE: MARK PHILLIPS MGR 03/28/2010