

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000024318

Entity Name: MICHAEL FALLON, LLC

**FILED**  
**Mar 31, 2011**  
**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:**

PHILLIPS, MARK J  
4716 SWEETMEADOW CIRCLE  
SARASOTA, FL 34238 US

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

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 Statutes.

SIGNATURE: MARK PHILLIPS

MGR

03/31/2011

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