

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001155

Entity Name: P. FALLON ELECTRIC, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

27 SHELTON COURT
COMMACK, NY 11725

New Principal Place of Business:

Current Mailing Address:

27 SHELTON COURT
COMMACK, NY 11725

New Mailing Address:

FEI Number: 20-3459983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIGNEAUX, PAUL
8350 BONITA ISLE DR.
LAKEWORTH, FL 33467 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 () Delete
Name: FALLON, PATRICK G
Address: 27 SHELTON COURT
City-St-Zip: COMMACK, NY 11725

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICK G. FALLON

MGR

03/30/2009

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