2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001155

Entity Name: P. FALLON ELECTRIC, LLC

FILED Apr 12, 2010 Secretary of State

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

27 SHELTON COURT COMMACK, NY 11725

Current Mailing Address: New Mailing Address:

27 SHELTON COURT COMMACK, NY 11725

FEI Number: 20-3459983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: PATRICK G. FALLON OWNE 04/12/2010