

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001155

Entity Name: P. FALLON ELECTRIC, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

27 SHELTON COURT
COMMACK, NY 11725

New Principal Place of Business:

219 AVALON CIRCLE
SMITHTOWN, NY 11787

Current Mailing Address:

27 SHELTON COURT
COMMACK, NY 11725

New Mailing Address:

219 AVALON CIRCLE
SMITHTOWN, NY 11787

FEI Number: 20-3459983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGNEAUX, PAUL
8350 BONITA ISLE DR.
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

NEILSON, PAT
8353 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: PATICK G. FALLON

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALLON, PATRICK G
Address: 219 AVALON CIRCLE
City-St-Zip: SMITHTOWN, NY 11787

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: PATRICK G. FALLON

OWNE

04/25/2011

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