2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024318

Entity Name: MICHAEL FALLON, LLC

Current Principal Place of Business:

Current Frincipal Flace of Busine

14021 BELLAGIO WAY UNIT 307 OSPREY, FL 34229

Current Mailing Address:

14021 BELLAGIO WAY UNIT 307 OSPREY, FL 34229 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, MARK J 14021 BELLAGIO WAY UNIT 307 OSPREY, FL 34229 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2024

Secretary of State

4576267237CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name PHILLIPS, MARK J Name PHILLIPS, DINA P
Address 14021 BELLAGIO WAY Address 14021 BELLAGIO WAY

UNIT 307 UNIT 307

OSPREY FL 34229 City-State-Zip: OSPREY FL 34229

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.