

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117404

FILED
Mar 24, 2009
Secretary of State

Entity Name: WRIGLEY CONSULTING, LLC

Current Principal Place of Business:

13206 PALMER'S CREEK TERRACE
BRADENTON, FL 34202 US

New Principal Place of Business:

C/O OTTO A. JACK, JR.
200 STANTON BLVD, SUITE 240
STEUBENVILLE, OH 43952 US

Current Mailing Address:

13206 PALMER'S CREEK TERRACE
BRADENTON, FL 34202 US

New Mailing Address:

C/O OTTO A. JACK, JR.
200 STANTON BLVD., SUITE 240
STEUBENVILLE, OH 43952 US

FEI Number: 26-1487516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RENEE CRUZ, ASSISTANT SECRETARY

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGLEY HOLDINGS, LL, C
Address: 13206 PALMER'S CREEK TERRACE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGLEY HOLDINGS, LL, C
Address: 200 STANTON BLVD., SUITE 240
City-St-Zip: STEUBENVILLE, OH 43952 US

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: BRUCE A. CASSIDY, SR.

REP

03/24/2009

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