

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000013113

FILED
Sep 26, 2011
Secretary of State

Entity Name: QUIGLEY, LLC

Current Principal Place of Business:

5102 WEST KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

5102 WEST KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565 US

New Mailing Address:

FEI Number: 20-0780127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, EDWARD E
5102 WEST KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565 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: MGRM
Name: SUTTON, EDWARD E
Address: 5102 WEST KNIGHTS GRIFFIN ROAD
City-St-Zip: PLANT CITY, FL 33565 US

Title: MR
Name: SUTTON, CLINTON E
Address: 506 SAUNDERS STREET
City-St-Zip: PLANT CITY, FL 33563 US

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: EDWARD E. SUTTON

MGRM

09/26/2011

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