2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073911

Entity Name: QUIGLEY MARKETING GROUP, LLC

FILED Sep 03, 2008 Secretary of State

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

12230 FOREST HILL BOULEVARD #123 12230 FOREST HILL BOULEVARD WELLINGTON, FL 33414

110-E

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12230 FOREST HILL BOULEVARD #123 12230 FOREST HILL BOULEVARD WELLINGTON, FL 33414

110-E

WELLINGTON, FL 33414

FEI Number: 26-0896412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UNITED STATES CORPORATION AGENTS, INC. QUIGLEY, SANDRA L PRESIDE 12230 FOREST HILL BOULEVARD 13302 WINDING OAKS BLVD SUITE 110-E SUITE A-100

TAMPA, FL 336123425 US WELLINGTON, FL 33414 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: SANDRA L QUIGLEY 09/03/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

QUIGLEY, SANDRA L QUIGLEY, SANDRA L Name: Name:

Address: 12230 FOREST HILL BOULEVARD #123 Address: 12230 FOREST HILL BOULEVARD #110-E

City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: WELLINGTON, FL 33414 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: SANDRA L. QUIGLEY 09/03/2008