

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073911

FILED
May 01, 2012
Secretary of State

Entity Name: QUIGLEY MARKETING GROUP, LLC

Current Principal Place of Business:

12230 FOREST HILL BOULEVARD
110-E
WELLINGTON, FL 33414 US

New Principal Place of Business:

8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

12230 FOREST HILL BOULEVARD
110-E
WELLINGTON, FL 33414 US

New Mailing Address:

8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

FEI Number: 26-0896412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIGLEY, SANDRA L PRESIDE
12230 FOREST HILL BOULEVARD
SUITE 110-E
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

QUIGLEY, SANDRA L PRESIDE
8461 LAKE WORTH ROAD
LAKE WORTH, 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: SANDRA QUIGLEY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUIGLEY, SANDRA L
Address: 8461 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 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: SANDRA QUIGLEY

MGR

05/01/2012

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