

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: WRIGLEY CONSULTING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O OTTO A. JACK, JR.
19469 GANTON AVENUE
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

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

New Mailing Address:

C/O OTTO A. JACK, JR.
P.O. BOX 110546
LAKEWOOD RANCH, FL 34211 US

FEI Number: 26-1487516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WRIGLEY HOLDINGS, LLC
Address: 19469 GANTON AVENUE
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: BRUCE A. CASSIDY, SR.

MGRM

03/30/2011

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