

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020476

Entity Name: TAYLOR GNC LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

26831 S. TAMiami TR.
45
BONITASPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

615 13TH ST. NW
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 35-2327498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TAYLOR, MELISSA S
615 13TH ST. NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

TAYLOR, MELISSA S
615 13TH ST. NW
NAPLES, FL 34120 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: MELISSA S TAYLOR

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, MELISSA S
Address: 615 13TH ST. NW
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: O'BRYON, ERIC J
Address: 615 13TH ST. NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA S TAYLOR

MGRM

05/01/2009

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