2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020476

Entity Name: TAYLOR GNC LLC

FILED Feb 19, 2010 Secretary of State

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

26831 S. TAMIAMI TR. 26831 S. TAMIAMI TR.

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BONITASPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

615 13TH ST. NW

NAPLES, FL 34120 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGR

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

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 Statues.

SIGNATURE: MELISSA S. TAYLOR MGRM 02/19/2010