

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000020476

Entity Name: TAYLOR GNC LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

26831 S. TAMiami TR.
45
BONITA SPRINGS, 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)**

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:

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

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: MELISSA S. TAYLOR

MGRM

03/27/2011

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