

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085387

FILED
May 01, 2012
Secretary of State

Entity Name: GC NUTRITION LLC

Current Principal Place of Business:

501 SE 2ND STREET
SUITE 1514
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

5 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

PO BOX 17693
PLANTATION, FL 33318

New Mailing Address:

PO BOX 17693
PLANTATION, FL 33318 US

FEI Number: 27-3252329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPELL, GWENDELYN N
501 SE 2ND STREET
SUITE 1514
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CHAPPELL, GWENDELYN N
5 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAPPELL, GWENDELYN N
Address: 5 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 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: GWENDELYN CHAPPELL

MGRM

05/01/2012

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