

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002968

FILED
Jan 05, 2012
Secretary of State

Entity Name: GNC ENTERPRISES DELAWARE LLC

Current Principal Place of Business:

1549 SHADOW OAKS ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

PO BOX 451505
KISSIMMEE, FL 34745 US

New Mailing Address:

FEI Number: 27-2072297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUDJOE, GREGORY E
1549 SHADOW OAKS ROAD
KISSIMMEE, FL 34744 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: CUDJOE, GREGORY
Address: 1549 SHADOW OAKS ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: CRANE, PHILIP
Address: 10 HUTTON HIGHTS ST ANNS PORT OF SPAIN
City-St-Zip: TRINIDAD AND TOBAGO,

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: GREGORY E CUDJOE

MGRM

01/05/2012

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