

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000055551

**Entity Name:** HERON LAKES FAMILY FITNESS, LLC**Current Principal Place of Business:**1401 SAWGRASS CORPORATE PKWY  
SUNRISE, FL 33323**Current Mailing Address:**1401 SAWGRASS CORPORATE PKWY  
SUNRISE, FL 33323 US**FEI Number:** 20-5052212**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HERNANDEZ, MARIO R  
1401 SAWGRASS CORPORATE PKWY  
SUNRISE, FL 33323 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

**Authorized Person(s) Detail :**

|                 |                              |
|-----------------|------------------------------|
| Title           | MGR                          |
| Name            | L&M FITNESS,LLC              |
| Address         | 1401 SAWGRASS CORPORATE PKWY |
| City-State-Zip: | SUNRISE FL 33323             |

|                 |                               |
|-----------------|-------------------------------|
| Title           | MGR                           |
| Name            | INNVEST FAMILY HOLDINGS, LLLP |
| Address         | 2448 NASSAU LANE              |
| City-State-Zip: | FT LAUDERDALE FL 33312        |

|                 |                               |
|-----------------|-------------------------------|
| Title           | MGR                           |
| Name            | FITNESS FUNDING, LLC          |
| Address         | 17160 ROYAL PALM BLVD SUITE 2 |
| City-State-Zip: | WESTON FL 33327               |

|                 |                        |
|-----------------|------------------------|
| Title           | MGR                    |
| Name            | WORTMAN, LAURIE        |
| Address         | 11940 NW 9TH STREET    |
| City-State-Zip: | CORAL SPRINGS FL 33071 |

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARIO HERNANDEZ**AGENT****04/17/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date