

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055551

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** HERON LAKES FAMILY FITNESS, LLC

**Current Principal Place of Business:**

14875 SW 40 ST.  
DAVIE, FL 33331

**New Principal Place of Business:**

1401 SAWGRASS CORPORATE PKWY  
SUNRISE, FL 33323 US

**Current Mailing Address:**

14875 SW 40 ST.  
DAVIE, FL 33331

**New Mailing Address:**

1401 SAWGRASS CORPORATE PKWY  
SUNRISE, FL 33323 US

**FEI Number:** 20-5052212

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNANDEZ, MARIO R  
1820 N. CORPORATE LAKES BLVD  
301  
WESTON, FL 33326 US

**Name and Address of New 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:

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

MGRM

03/15/2011

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