

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111455

Entity Name: HEIWA CLUB FRANCHISING COMPANY, LLC

Current Principal Place of Business:

13650 FIDDLESTICKS BLVD
STE 202-273
FT MYERS, FL 33912

Current Mailing Address:

13650 FIDDLESTICKS BLVD
STE 202-273
FT MYERS, FL 33912

FEI Number: 27-3772203

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEANNAH, MICHAEL
13650 FIDDLESTICKS BLVD
STE 202-273
FT MYERS, FL 33912 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 MANAGING MEMBER
Name LEANNAH, MICHAEL
Address 13650 FIDDLESTICKS BLVD - STE 202-273
City-State-Zip: FT MYERS FL 33912

Title MANAGER
Name HOLT, MICHELLE
Address 13650 FIDDLESTICKS BLVD
STE 202-273
City-State-Zip: FT MYERS FL 33912

Title MANAGER
Name LEANNAH, CARMEL
Address 13650 FIDDLESTICKS BLVD - STE 202-273
City-State-Zip: FT MYERS FL 33912

Title MANAGER
Name DUQUETTE, DARRELL
Address 13650 FIDDLESTICKS BLVD
STE 202-273
City-State-Zip: FT MYERS FL 33912

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: MICHAEL LEANNAH

MGR

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date