

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069496

Entity Name: R&M SQUARED LLC

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

2650 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

1300 COBIA COURT
NAPLES, FL 34102

New Mailing Address:

FEI Number: 11-3755614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANCON, MARK
2650 TAMIAMI TRAIL EAST
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

PLANET FITNESS
2650 TAMIAMI TRAIL EAST
NAPLES, FL 34112 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: MARK MELANCON

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RONDINA, RYAN
Address: 470 NE 52ND ST.
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: MELANCON, MARK
Address: 291 SEABREEZE AVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RONDINA, RYAN M MEMBER
Address: 470 NE 52ND ST.
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: MELANCON, MARK J MEMBER
Address: 1300 COBIA CT
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK MELANCON

MEMB

04/05/2007

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