

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069496

Entity Name: R&M SQUARED LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

2650 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

1146 BUTTONWOOD LANE
SANIBEL, FL 33957

New Mailing Address:

2650 TAMIAMI TRAIL EAST
NAPLES, FL 34112

FEI Number: 11-3755614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANET FITNESS
2650 TAMIAMI TRAIL EAST
NAPLES, FL 34112 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 () Delete
Name: RONDINA, RYAN M MEMBER
Address: 470 NE 52ND ST.
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: MELANCON, MARK J MEMBER
Address: 1146 BUTTONWOOD LANE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RONDINA, RYAN E MEMBER
Address: 1710 MIDDLE GULF
City-St-Zip: SANIBEL, FL 33957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MR

04/08/2009

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