

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000069496

Entity Name: R&M SQUARED LLC

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2650 TAMIAMI TRAIL EAST  
NAPLES, FL 34112

**New Principal Place of Business:**

**Current Mailing Address:**

2650 TAMIAMI TRAIL EAST  
NAPLES, FL 34112

**New Mailing Address:**

15501 OLD MCGREGOR BLVD., STE. 1  
FORT MYERS, FL 33908

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:**

PLANET FITNESS  
15501 OLD MCGREGOR BLVD.  
STE. 1  
FORT MYERS, FL 33908 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

02/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RONDINA, RYAN E  
Address: 1710 MIDDLE GULF  
City-St-Zip: SANIBEL, FL 33957

Title: MGRM  
Name: MELANCON, MARK J  
Address: 5307 LADYFINGER LAKE RD  
City-St-Zip: SANIBEL, FL 33957

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: MARK MELANCON

MR

02/28/2011

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