

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084989

FILED
Jan 13, 2008
Secretary of State

Entity Name: PLANET FITNESS MELBOURNE, LLC

Current Principal Place of Business:

840 NORTH APOLLO BOULEVARD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1802 US HIGHWAY 1 SOUTH
ROCKLEDGE, FL 32955 US

New Mailing Address:

840 NORTH APOLLO BOULEVARD
MELBOURNE, FL 32935 US

FEI Number: 61-1537073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUE, SMITH AND TRENT, P.L.
836 EXECUTIVE LANE
ROCKLEDGE, FL 32955 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: DONALD, WILLIAM
Address: 2008 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM () Delete
Name: DONALD, JEAN
Address: 2008 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM () Delete
Name: SHORR, WILLIAM
Address: 27 BRAMBLEWOOD DRIVE
City-St-Zip: PORTLAND, ME 04103 US

Title: MGRM () Delete
Name: SHORR, ELIZABETH
Address: 27 BRAMBLEWOOD DRIVE
City-St-Zip: PORTLAND, ME 04103 US

ADDITIONS/CHANGES:

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

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

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

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: WILLIAM DONALD

MGR

01/13/2008

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