

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000084989

FILED
May 14, 2009
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:**840 NORTH APOLLO BOULEVARD
MELBOURNE, FL 32935 US**New Mailing Address:****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:**ALFONSO FOSTER
927 E NEW HAVEN
SUITE 314
MELBOURNE, FL 32901 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: ALFONSO FOSTER

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) 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: MGRM (X) Change () Addition
Name: SHORR, WILLIAM
Address: 6672 LILA COURT
City-St-Zip: FT PIERCE, FL 34951 US

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 SHORR

MGRM

05/14/2009

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