

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084989

FILED
Jan 09, 2012
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:

BILL SHORRR
840 N. APOLLO BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BILL SHORR
840 N. APOLLO BLVD
MELBOURNE, FL 32935 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: WILLIAM SHORR

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHORR, WILLIAM
Address: 1367 HAMPTON PARK LANE
City-St-Zip: MELBOURNE, FL 32940 US

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

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: WILLIAM SHORR

MGRM

01/09/2012

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