2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035057

Entity Name: RMCC, LLC

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 76-0848163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MELANCON, MARK J Address: 922 PEPPER TREE PLACE City-St-Zip: SANIBEL, FL 33957

Title: MGRM

Name: RONDINA, RYAN E Address: 1710 MIDDLE GULF DRIVE 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 Statues.

SIGNATURE: MARK MELANCON MR 03/05/2012