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ANNUAL REPORT

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

Foreign Limited Liability Company
SDCL 47-34A-211; 59-11-24, 24.1

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50

Total Fee: \$50

2019
FILING YEAR

1. Business ID and Name:

FL005016
BUSINESS ID

PLANET FITNESS EQUIPMENT, LLC
BUSINESS NAME

2. The jurisdiction under whose law it is formed **NEW HAMPSHIRE**

3. The address of the principal executive office (business address):

Actual Street Address

**4 LIBERTY LANE WEST
HAMPTON, NH 03842**

Mailing Address

**4 LIBERTY LANE WEST
HAMPTON, NH 03842**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, or (b) a commercial registered agent.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **COGENCY GLOBAL INC. (0000001)**

Actual Street Address in this State

**326 N MADISON AVE
PIERRE, SD 57501-2629**

Mailing Address in this State

5. If the LLC is manager-managed, list the names and addresses of its manager(s). SDCL 59-11-24. If the LLC is member-managed, this section may be left blank

Name

Address

CHRISTOPHER RONDEAU

4 LIBERTY LANE WEST HAMPTON, NH 03842

6. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

01/07/2019

Dated

Email (Optional)

Christopher Rondeau

Signature of an Authorized Person

Christopher Rondeau

Printed Name