



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000484862		2. Exact name of the limited liability company WAMP FITNESS, LLC			
3. State of Formation Rhode Island		4. Brief description of the character of business conducted in Rhode Island Health club			
5. Principal office address 50 O'Connell Way		City East Taunton	State MA	Zip 02718	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Linda Borghi			Contact Title Manager		
Street Address 50 O'Connell Way		City East Taunton	State MA	Zip 02718	
7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name Linda Borghi			Manager Name		
Street Address 50 O'Connell Way			Street Address		
City East Taunton	State MA	Zip 02718	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.					

FILED

AUG 27 2012

BY *[Signature]*

File Date

Check No

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person

Linda Borghi

Print or Type Name of Authorized Person

8/20/12
Date

2012 AUG 27 AM 11:39
 DIVISION OF BUSINESS SERVICES
 OFFICE OF THE SECRETARY OF STATE