



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. ID No. 001663756

2. Exact Name of the Limited Liability Company SEALIT AMS LLC

3. State of Formation

State: RI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

62

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

SEALIT AMS, LLC IS PLANET FITNESS LOCATED: 1222 WARWICK AVE, WARWICK RI 02888

TWO OTHER RI LOCATIONS:

PF EAGLE, INC: PLANET FITNESS, 780 WASHINGTON STREET, COVENTRY, RI 02816

PF BIRDIE, INC: PLANET FITNESS, 2000 DIAMOND HILL RD, WOONSOCKET, RI 02895

5. Principal Office Address

No. and Street: 47 SOUTH ANGELL STREET

City or Town: PROVIDENCE

State: RI

Zip: 02906

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: STEPHEN LUKIN Contact Title: MEMBER

No. and Street: 47 S ANGELL ST

City or Town: PROVIDENCE

State: RI

Zip: 02906

Country: US

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

STEPHEN LUKIN 47 SOUTH ANGELL STREET PROVIDENCE , RI 02906

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 25 Day of February, 2017 at 4:31:33 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By STEPHEN LUKIN
Signature of Authorized Person

Form No. 632
Revised 09/07

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