RI SOS Filing Number: 201879642780 Date: 10/17/2018 6:39:00 PM



# 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: 2018

**1. ID No.** 001675342

- 2. Exact Name of the Limited Liability Company SEALIT AMS Coventry, LLC
- 3. State of Formation

State: RI

#### **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

721110

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

#### **PLANET FITNESS**

#### 5. Principal Office Address

No. and Street: 47 S ANGELL ST

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: <u>STEPHEN LUKIN</u> Contact Title: <u>MEMBER</u>

No. and Street: 47 S ANGELL ST

City or Town: PROVIDENCE State: RI Zip: 02906 Country: USA

### 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    |
| MANAGER | STEPHEN LUKIN               | 47 SOUTH ANGELL STREET<br>PROVIDENCE, RI 02906 USA |
| MANAGER | ANNE MARIE LUKIN            | 47 SOUTH ANGELL STREET                             |

|         |                           | PROVIDENCE, RI 02906 USA |
|---------|---------------------------|--------------------------|
| MANAGER | SEALIT AMS CUMBERLAND LLC | 47 S ANGELL ST           |
|         |                           | ,                        |

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

THEODORE B. HOWELL, ESQ. HOWELL LEGAL INC. 26 BRIDGE STREET, UNIT 540B PROVIDENCE, RI 02903

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

Signed this 17 Day of October, 2018 at 6:44:05 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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