



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State
 Matthew A. Brown, Secretary of State

Corporations Division
 100 North Main Street
 Providence, RI 02903-1333
 401.222.304

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 133070		2. Exact name of the limited liability company Making Fitness Easy LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island EXERCISE	
5. Principal office address 12 COLVIN ST		City W.W.	State RI
			Zip 02893
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name CAROL A. CARNEIRO		Contact Title DIRECTOR	
Street Address 12 COLVIN ST.		City WEST WARWICK	State RI
			Zip 02893
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name CAROL A. CARNEIRO		Manager Name	
Street Address 12 COLVIN ST.		Street Address	
City W.W.	State RI	City	State
	Zip 02893		Zip
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
	Zip		Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name CAROL A. CARNEIRO		Address	
Address 12 COLVIN STREET		City WEST WARWICK	Zip 02893

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



File Date 9/15/05 133070*

Check No. 1093

By: [Signature]

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] 9/13/05
 Signature of Authorized Person Date

CAROL A. CARNEIRO
 Print or Type Name of Authorized Person



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1332
401.222.3046

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2004

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This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



* 1 3 3 0 7 0 *

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.

Carol A. Carneiro 9/22/04
Signature of Authorized Person Date

CAROL A. CARNEIRO
Print or Type Name of Authorized Person

File Date 10/26/04
Check No. 1048
By: DA
FOR SECRETARY OF STATE USE ONLY