



**State of Rhode Island
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: 2021

1. ID No. 001663756

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

999999

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, 1500 DIAMOND HILL RD, WOONSOCKET, RI 02895 SEALIT AMS CUMBERLAND, LLC 1800 MENDON ROAD, CUMBERLAND, RI 02864

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: Contact Title:

No. and Street: 47 S ANGELL ST
47

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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**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 29 Day of August, 2021 at 8:05:05 AM 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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