



85 7th Place East, Suite 500
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An equal opportunity employer

April 23, 2013

KERI A MCWILLIAMS
NIXON PEABODY LLP
401 9TH STREET NW SUITE 900
WASHINGTON, DC 20004

Re: F-5972
PLA-FIT FRANCHISE LLC
PLANET FITNESS F/A

Dear Ms. McWilliams:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2013.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

MR:DES:dlw

F-5972

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
PLANET FITNESS F/A

By PLA-FIT FRANCHISE LLC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated August 4, 2008, is amended as of the date set forth below.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: April 23, 2013

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APR 17 2013
Rec'd \$ 300

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-5972
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$300.00

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor: **Pla-Fit Franchise, LLC**
2. Name of the franchise offering: **PLANET FITNESS®**
3. Franchisor's principal business address:
26 Fox Run Road, Newington, NH 03801
4. Name and address of Franchisor's agent in this State authorized to receive service of process:
Minnesota Commissioner of Commerce, 85 7th Place East, Suite 500, St. Paul, MN 55101
5. The states in which this application is or will be shortly on file:
California, Hawaii, Illinois, Maryland, Michigan, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington, and Wisconsin
6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Keri A. McWilliams
Nixon Peabody LLP
401 9th Street, NW, Suite 900
Washington, D.C. 20004
Direct Dial: (202) 585-8770
Direct Fax: (855) 505-9076
kmcwilliams@nixonpeabody.com

4-23-13
 AJR Amos
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