

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031646

FILED
Mar 30, 2010
Secretary of State

Entity Name: IMG/BOLLETTIERI ACADEMIES COUNTRY CLUB, LLC

Current Principal Place of Business:

ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237

New Principal Place of Business:

4350 EL CONQUISTADOR PARKWAY
BRADENTON, FL 34210

Current Mailing Address:

1991 MAIN STREET, BOX 183
SARASOTA, FL 34236

New Mailing Address:

4350 EL CONQUISTADOR PARKWAY
BRADENTON, FL 34210

FEI Number: 20-2603254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, DAVID S
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GIL APELIS

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZUSSMAN, SAMUEL R SR VP
Address: 5500 34TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAMUEL ZUSSMAN

MGR

03/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date