2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L95000000394 1. Entity Name 02-28-2005 90050 032 ****55.00 BOLLETTIERI 2000, L.C. Principal Place of Business Mailing Address 4580 N.W. 23RD COURT 4580 N.W. 23RD COURT **BOCA RATON FL 33431** BOCA RATON FL 33431 2. Principal Place of Business Mailing Address 275NOcean 6275 NO CREW BOW Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 65-0596340 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALVANO, WILLIAM S ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1023 MANATEE AVENUE WEST **BRADENTON FL 34205** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change ☐ Addition Delete BOLLETTIERI, NICHOLAS J NAME NAME STREET ADDRESS 3810 75TH ST. WEST STREET ADDRESS CITY-ST-7IP **BRADENTON FL 34209** CITY-ST-ZIP Addition TITLE ☐ Defete TITLE Hill, Graca HILL, GREGG H SR. NAME STREET ADDRESS 4580 NW 23RD COURT STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-7IP MILE Defete TITLE NAME KENNEDY, TERENCE NAME STREET ADDRESS STREET ADDRESS 5046 47TH STREET WEST CITY-ST-ZIP **BRADENTON FL 34210** CITY-ST-ZIP ☐ Addition ☐ Delete BRUDERER MACHINERY, INC. NAME NAME STREET ADDRESS 1200 HENDRICKS CAUSEWAY STREET ADDRESS RICHFIELD NJ 07657 CITY-ST-7/P CITY-ST-ZIP TATLE ☐ Delete TLTLE ☐ Change ☐ Addition MCCARTHY INVESTMENTS OF MANATEE, INC. NAME NAME 4701 MANATEE AVENUE WEST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENT

SIGNATURE

FILED

Feb 28, 2005 8:00 am