2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000394

Entity Name: BOLLETTIERI 2000, L.C.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6275 N OCEAN BLVD OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

6275 N OCEAN BLVD OCEAN RIDGE, FL 33435

FEI Number: 65-0596340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALVANO, WILLIAM S ESQUIRE 1023 MANATEE AVENUE WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOLLETTIERI, NICHOLAS J Address: 3414 57 TERR. WEST City-St-Zip: BRADENTON, FL 34210

Title: MGRM

 Name:
 HILL, GREGG H SR.

 Address:
 6275 N OCEAN BLVD

 City-St-Zip:
 OCEAN RIDGE, FL 33435

Title: MGRM

 Name:
 KENNEDY, TERENCE

 Address:
 5046 47TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34210

 Title:
 MGRM

 Name:
 RUPP, ALOIS

 Address:
 97 HOOVER DRIVE

 City-St-Zip:
 CRESTKILL, NJ 07626

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 Statues.

SIGNATURE: GREGG HILL SR MGRM 04/08/2010