

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 23, 2008 8:00 am
Secretary of State

05-08-2008 90102 043 ***138.75

DOCUMENT # M07000002704

1. Entity Name
NICKLAUS COMPANIES, LLC



Principal Place of Business
**11780 U.S. HIGHWAY ONE, SUITE 500
NORTH PALM BEACH, FL 33408**

Mailing Address
**11780 U.S. HIGHWAY ONE, SUITE 500
NORTH PALM BEACH, FL 33408**

30009822



03172008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
01-0895063

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	GOLDEN BEAR INTERNATIONAL, INC.
STREET ADDRESS	11780 U.S. HIGHWAY ONE, SUITE 500
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	Sole member
NAME	GRB INVESTMENT INC.
STREET ADDRESS	11780 U.S. Highway One, #500
CITY-ST-ZIP	North Palm Beach, FL 33408
TITLE	CEO / Manager
NAME	Jack W. Nicklaus
STREET ADDRESS	11780 U.S. Highway One, #500
CITY-ST-ZIP	North Palm Beach, FL 33408
TITLE	EVP / Manager
NAME	Timothy P. Kenny
STREET ADDRESS	11780 U.S. Highway One, #500
CITY-ST-ZIP	North Palm Beach, FL 33408
TITLE	EVP / Manager
NAME	Jack W. Nicklaus II
STREET ADDRESS	11780 U.S. Highway One, #500
CITY-ST-ZIP	North Palm Beach, FL 33408
TITLE	S / Manager
NAME	Donna L. Doty
STREET ADDRESS	11780 U.S. Highway One, #500
CITY-ST-ZIP	North Palm Beach, FL 33408

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

Donna L. Doty, MGR

3/20/08

561-227-0320

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #