2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002127

Entity Name: NICKLAUS PARTNERS, LTD.

FILED Apr 12, 2011 Secretary of State

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

11780 U.S. HIGHWAY ONE SUITE 500 NOTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11780 U.S. HIGHWAY ONE SUITE 500 NOTH PALM BEACH, FL 33408

FEI Number: 20-4403347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY ONE THIRD FLOOR NORTH PALM BEACH, FL 33408 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: NICKLAUS PARTNERS, LLC

 Address:
 11780 U.S. HIGHWAY ONE SUITE 500
 Address:

 City-St-Zip:
 NOTH PALM BEACH, FL 33408
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NICKLAUS PARTNERS, LLC GP 04/12/2011