

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002704

Entity Name: NICKLAUS COMPANIES, LLC**Current Principal Place of Business:**3801 PGA BOULEVARD
SUITE 565
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**3801 PGA BOULEVARD
SUITE 565
PALM BEACH GARDENS, FL 33410 US**FEI Number:** 01-0895063**Certificate of Status Desired:** No**Name and Address of Current 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

Authorized Person(s) Detail :

Title CEO
Name REESE, JOHN
Address 3801 PGA BOULEVARD
SUITE 565
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY
Name SCHNARE, JAMES H II
Address 3801 PGA BOULEVARD
SUITE 565
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP FINANCE AND CHIEF FINANCIAL
OFFICER
Name ARCIOLA, MICHAEL R
Address 3801 PGA BOULEVARD
SUITE 565
City-State-Zip: PALM BEACH GARDENS FL 33410

Title EXECUTIVE CHAIRMAN OF THE
BOARD
Name MILSTEIN, HOWARD P.
Address 3801 PGA BOULEVARD
SUITE 565
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VICE CHAIRMAN OF THE BOARD
Name NICKLAUS, JACK W II
Address 3801 PGA BOULEVARD
SUITE 565
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SENIOR VP AND GENERAL COUNSEL
Name SCHNARE, JAMES H II
Address 3801 PGA BOULEVARD
SUITE 565
City-State-Zip: PALM BEACH GARDENS FL 33410

Title TREASURER
Name COSTANTINO, ELEANOR J
Address 3801 PGA BOULEVARD
SUITE 565
City-State-Zip: PALM BEACH GARDENS FL 33410

Title EXECUTIVE VICE PRESIDENT
Name STRINGER, PAUL T.
Address 3801 PGA BOULEVARD
SUITE 565
City-State-Zip: PALM BEACH GARDENS FL 33410

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES H. SCHNARE II**SECRETARY****04/27/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	EXECUTIVE VICE PRESIDENT
Name	O'BRIEN, ANDREW W.
Address	3801 PGA BOULEVARD SUITE 565
City-State-Zip:	PALM BEACH GARDENS FL 33410