

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002704

Entity Name: NICKLAUS COMPANIES, LLC**Current Principal Place of Business:**11780 U.S. HIGHWAY ONE, SUITE 500
NORTH PALM BEACH, FL 33408**Current Mailing Address:**11780 U.S. HIGHWAY ONE, SUITE 500
NORTH PALM BEACH, FL 33408**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	COB
Name	NICKLAUS, JACK W
Address	11780 U.S. HIGHWAY ONE, SUITE 500
City-State-Zip:	NORTH PALM BEACH FL 33408

Title	CEO
Name	REESE, JOHN
Address	11780 U.S. HIGHWAY ONE, SUITE 500
City-State-Zip:	NORTH PALM BEACH FL 33408

Title	EVP
Name	NICKLAUS, JACK WII
Address	11780 U.S. HIGHWAY ONE, SUITE 500
City-State-Zip:	NORTH PALM BEACH FL 33408

Title	S
Name	DOTY, DONNA
Address	11780 U.S. HIGHWAY ONE, SUITE 500
City-State-Zip:	NORTH PALM BEACH FL 33408

Title	SVP
Name	SCHNARE, JAMES HII
Address	11780 U.S. HIGHWAY ONE, #500
City-State-Zip:	NORTH PALM BEACH FL 33408

Title	VP
Name	NICKLAUS, GARY T
Address	11780 U.S. HIGHWAY ONE, SUITE 500
City-State-Zip:	NORTH PALM BEACH FL 33408

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA L. DOTY**SECRETARY****04/12/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date