

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000651

FILED
Mar 29, 2010
Secretary of State

Entity Name: NICKLAUS REI HOLDINGS, LTD.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0450325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE SHAW & PFAFFENBERGER
660 US HIGHWAY ONE
3RD FL
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Document #: L04000030357
Name: NREI, LLC
Address: 11780 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDRESS CHANGES ONLY:

Address:
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: GARY NICKLAUS

Electronic Signature of Signing General Partner

03/29/2010

Date