2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001267

Entity Name: NICKLAUS FUND I, LTD.

FILED Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11780 U.S HIGHWAY ONE SUITE 500 NORTH PALM BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** 11780 U.S HIGHWAY ONE SUITE 500 NORTH PALM BEACH, FL 33408 FEI Number: 20-4725412 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 #: NI FUND I, LLC Name:

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

 City-St-Zip:
 NORTH 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: GARY T. NICKLAUS MGR

04/23/2012