

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002562

Entity Name: GOLDEN BEAR HOLDINGS, LTD.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

11780 U.S. HIGHWAY #1, SUITE 500
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 U.S. HIGHWAY #1, SUITE 5400
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0916109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U. S. HIGHWAY ONE
3RD FLOOR
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 #:

Name: NICKLAUS, JACK W

Address: 11780 U.S. HIGHWAY #1, SUITE 500

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

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACK W. NICKLAUS

MGR

02/06/2006

Electronic Signature of Signing General Partner

Date