

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000323

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: NICKLAUS GOLF PROPERTIES, LLC

**Current Principal Place of Business:**

11780 U.S. HIGHWAY #1  
SUITE 400  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

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

**Current Mailing Address:**

11780 U.S. HIGHWAY #1  
SUITE 400  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

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

FEI Number: 65-1077740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FHS CORPORATE SERVICES, INC.  
11780 U.S. HIGHWAY #1  
SUITE 400  
NORTH PALM BEACH, FL 33408

**Name and Address of New Registered Agent:**

HAILE, SHAW & PFAFFENBERGER, P.A.  
11780 U.S. HIGHWAY #1  
SUITE 300  
NORTH PALM BEACH, FL 33408

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: OREN S. TASINI

04/15/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: GOLDEN BEAR INTERNAT, IONAL INC  
Address: 11780 US HWY ONE # 400  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GOLDEN BEAR INTERNAT, IONAL INC  
Address: 11780 US HWY ONE # 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE: DONNA L. DOTY

S

04/15/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date