

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 23, 2008 8:00 am
Secretary of State

05-08-2008 90104 030 ***138.75

DOCUMENT # L0100000323

1. Entity Name
NICKLAUS GOLF PROPERTIES, LLC



Principal Place of Business 11780 U.S. HIGHWAY #1 SUITE 500 NORTH PALM BEACH, FL 33408	Mailing Address 11780 U.S. HIGHWAY #1 SUITE 500 NORTH PALM BEACH, FL 33408
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30009816



03172008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1077740	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**HAILE, SHAW & PFAFFENBERGER, P.A.
 660 U. S. HIGHWAY ONE
 3RD FLOOR
 NORTH PALM BEACH, FL 33408**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)

**FILE NOW!! FEE IS \$138.75
 After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOLDEN BEAR INTERNATIONAL INC 11780 US HWY ONE #500 NORTH PALM BEACH, FL 33408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GRI Investors, Inc. 11780 U.S. Highway One #500 North Palm Beach, FL 33408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P / Manager Jack W. Nicklaus 11780 U.S. Highway One #500 North Palm Beach, FL 33408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T / Manager Eleanor Constantino 11780 U.S. Highway One #500 North Palm Beach, FL 33408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S / Manager Donna L. Doty 11780 U.S. Highway One #500 North Palm Beach, FL 33408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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, MGR 3.20.08 561.207-0320
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



Haile, Shaw &
Pfaffenberger, P.A.

Attorneys at Law

ATTACHMENT
30009816

660 U.S. Highway One Third Floor
North Palm Beach, Florida 33408-4606
561.627.8100 Fax: 561.622.7603

www.hsplaw.com

Writer's Email: jkrauss@hsplaw.com

June 18, 2008

VIA FEDERAL EXPRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
ATTN: ANNUAL REPORTS SECTION

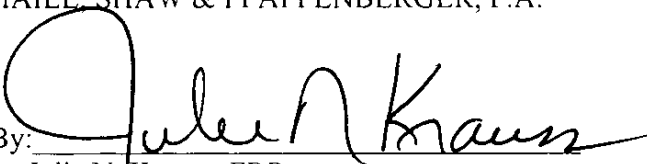
Re: Rejected Annual Reports
Nicklaus Golf Properties, LLC, Nicklaus Real Estate Licensing, LLC,
UNH St. Lucia, LLC, Air Bear II, LLC, NIJN-V, LLC, UNH Enterprises, LLC
GBI Services, LLC, Nicklaus Companies, LLC, Jack Nicklaus Golf Club, LLC,
Nicklaus Design, LLC

Dear Sir or Madam:

Enclosed are the annual reports for each of the referenced entities which have been corrected to reflect the names of either the Managing Member or Managers where applicable. Please proceed with the filing of the same, it is our understanding that you are in receipt of all necessary filing fees.

If there are further problems with the filing of the enclosed, please contact either the undersigned or Donna Doty at 561-227-0320. Thank you.

Sincerely,
HAILE, SHAW & PFAFFENBERGER, P.A.

By: 
Julie N. Krauss, FRP

/jnk