

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

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

05-08-2008 90104 030 ***138.75

DOCUMENT # L01000000323

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**

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 ☐ **\$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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

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

9. **MANAGING MEMBERS/MANAGERS**

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

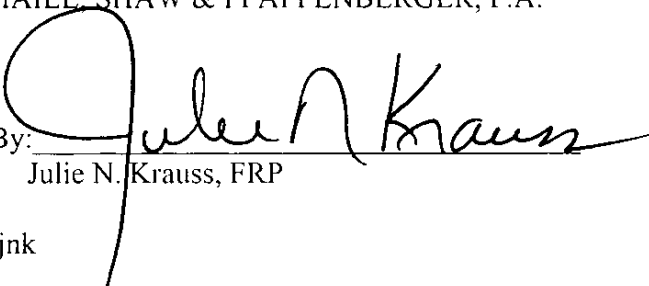
Re: Rejected Annual Reports
Nicklaus Golf Properties, LLC, Nicklaus Real Estate Licensing, LLC,
UNH St. Lucia, LLC, Air Bear II, LLC, N1JN-V, LLC, UNH Enterprises, LLC
GBI Services, LLC, Nicklaus Companies, LLC, Jack Nicklaus Golf Club, LLC,
Nicklaus Design, LLC

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