

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000323

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: NICKLAUS GOLF PROPERTIES, LLC

**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 500  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 65-1077740      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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NICKLAUS, JACK W  
Address: 11780 US HWY ONE # 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRT ( ) Delete  
Name: COSTANTINO, ELEANOR  
Address: 11780 US HWY ONE # 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRS ( ) Delete  
Name: DOT, DONNA L  
Address: 11780 US HWY ONE # 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title: MGRP (X) Change ( ) Addition  
Name: NICKLAUS, JACK W  
Address: 11780 US HWY ONE # 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRS (X) Change ( ) Addition  
Name: DOTY, DONNA L  
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 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 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

03/17/2009

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