

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000323

FILED
Apr 20, 2010
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: MGRP
Name: NICKLAUS, JACK W
Address: 11780 US HWY ONE # 500
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

I hereby 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

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04/20/2010

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