

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000421

FILED
Jun 08, 2005
Secretary of State

Entity Name: NICKLAUS GOLF CENTERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2538 GOLDEN BEAR DRIVE
SUITE 201
CARROLLTON, TX 75006

New Mailing Address:

FEI Number: 65-1090469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GOLDEN BEAR GOLF, IN, C.
Address: 11780 US HWY ONE, STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: MGRM () Delete
Name: ADCOCK, SCOTT
Address: 2538 GOLDEN BEAR DRIVE #201
City-St-Zip: CARROLLTON, TX 75006

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

Title: MGRM () Delete
Name: STEVENSON, TOM
Address: 2538 GOLDEN BEAR DRIVE #201
City-St-Zip: CARROLLTON, TX 75006

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

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: TOM STEVENSON

MGRM

06/08/2005

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