2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000421

Entity Name: NICKLAUS GOLF CENTERS, LLC

FILED Jan 03, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11780 U.S. HIGHWAY #1 SUITE 400

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

842 E WINDING CREEK DR 500 E SHORE DR EAGLE, ID 83616 120 EAGLE, ID 83616

FEI Number: 65-1090469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAILE SHAW & PFAFFENBERGER, P.A. 660 US HIGHWAY #1, 3RD FLOOR NORTH PALM BEACH, FL 33408

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:

MGRM

ADCOCK, SCOTT Name: Address: 500 E SHORE DR, #120 City-St-Zip: EAGLE, ID 83616

Title: MGRM

Name: STEVENSON, TOM Address: 2813 DOWNING ST

City-St-Zip: FLOWER MOUND, TX 75028

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 Statues.

SIGNATURE: TOM STEVENSON **MGRM** 01/03/2012