

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035933

**FILED**  
**Mar 08, 2006**  
**Secretary of State**

**Entity Name:** URBAN-NICKLAUS HOLDINGS, LLC

**Current Principal Place of Business:**

11780 US HWY #1, STE 500  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11780 US HWY #1, STE 500  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 20-1828691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHNARE, JAMES H II  
11780 US HWY #1, STE 500  
NORTH PALM BEACH, FL 33408 US

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

HAILE, SHAW & PFAFFENBERGER  
660 U.S. HIGHWAY ONE  
THIRD FLOOR  
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: JAMES H. SCHNARE II

03/08/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NICKLAUS, GARY T  
Address: 11780U. S. HIGHWAY ONE, STE #500  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES:**

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 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: GARY T. NICKLAUS

MGR

03/08/2006

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