

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075754

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: JACK NICKLAUS GOLF CLUB, 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: 20-5509616      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HALLE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY #1 THIRD FLOOR  
NORTH PALM BEACH, FL 33408 US

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

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY #1 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: OREN S. TASINI, SECRETARY

03/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: S ( ) Delete  
Name: DOTY, DONNA L  
Address: 11780 U.S. HIGHWAY #1, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S ( ) Delete  
Name: NICKLAUS, JACK W  
Address: 11780 U.S. HIGHWAY #1, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: EVP ( ) Delete  
Name: KENNY, TIMOTHY P  
Address: 11780 U.S. HIGHWAY #1, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVP ( ) Delete  
Name: O'BRIEN, ANDY  
Address: 11780 U.S. HIGHWAY #1, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRT ( ) Delete  
Name: COSTANTINO, ELEANOR  
Address: 11780 U.S. HIGHWAY #1, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES:**

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

Title: P (X) Change ( ) Addition  
Name: NICKLAUS, JACK W  
Address: 11780 U.S. HIGHWAY #1, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

Title: T (X) Change ( ) Addition  
Name: COSTANTINO, ELEANOR  
Address: 11780 U.S. HIGHWAY #1, SUITE 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