

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000118212

Entity Name: NICKLAUS BRANDS, LLC

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11780 U.S. HIGHWAY SUITE 500  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11780 U.S. HIGHWAY SUITE 500  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 26-1479771

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 1, THIRD 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: MGRM  
Name: NICKLAUS COMPANIES, LLC  
Address: 11780 US HWY ONE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P  
Name: NICKLAUS, JACK W  
Address: 11780 US HWY ONE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVP  
Name: NICKLAUS, JACK W II  
Address: 11780 US HWY ONE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVP  
Name: O'BRIEN, ANDREW W  
Address: 11780 US HWY ONE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVP  
Name: SCHNARE, JAMES H II  
Address: 11780 US HWY ONE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S  
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

S

04/09/2012

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