

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103981

FILED
Jan 31, 2011
Secretary of State

Entity Name: NICKLAUS PROPERTIES LLC

Current Principal Place of Business:

639 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

639 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 26-3733329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLAUS, KATHLEEN A
639 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803 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: MGR
Name: NICKLAUS, KATHLEEN A
Address: 639 EAST EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803 US

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: KATHLEEN A NICKLAUS

MGR

01/31/2011

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