

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002704

FILED
Apr 20, 2010
Secretary of State

Entity Name: NICKLAUS COMPANIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0895063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

HAILE SHAW & PFAFFENBERGER,P.A.
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: OREN S. TASINI, ESQUIRE - PARTNER
Electronic Signature of Registered Agent

04/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: COB
Name: NICKLAUS, JACK W
Address: 11780 U.S. HIGHWAY ONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: CEO
Name: REESE, JOHN
Address: 11780 U.S. HIGHWAY ONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: EVP
Name: NICKLAUS, JACK W II
Address: 11780 U.S. HIGHWAY ONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: DOTY, DONNA
Address: 11780 U.S. HIGHWAY ONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVP
Name: SCHNARE, JAMES H II
Address: 11780 U.S. HIGHWAY ONE, #500
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: NICKLAUS, GARY T
Address: 11780 U.S. HIGHWAY ONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408 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: DONNA L. DOTY

S

04/20/2010

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