

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# Z00656

FILED
Sep 15, 2006
Secretary of State**Entity Name:** NICKLAUS GOLF EQUIPMENT COMPANY, L.C.**Current Principal Place of Business:**7830 BYRON DR.
STE. #7
WEST PALM BEACH, FL 33404 US**New Principal Place of Business:****Current Mailing Address:**7830 BYRON DR.
STE. #7
WEST PALM BEACH, FL 33404 US**New Mailing Address:****FEI Number:** 65-0356669 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FHS CORPORATE SERVICES, INC.
11780 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408 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: JAMES H. SCHNARE II

09/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOUBLEDAY, NELSON
Address: 84 GOMEZ DR.
City-St-Zip: HOBE SOUND, FL

Title: MGR () Delete
Name: CUMMINS, RICHARD
Address: 1301 AVE. OF THE AMERICA
City-St-Zip: NEW YORK, NY

Title: MGR () Delete
Name: KELLY, ROBERT
Address: 245 ESSEX LANE
City-St-Zip: W. PALM BEACH, FL

Title: MGR () Delete
Name: NICKLAUS, STEVEN C
Address: 11780 US HWY ONE
City-St-Zip: N. PALM BEACH, FL

Title: MGR () Delete
Name: NICKLAUS, JACK W
Address: 11780 US HWY ONE, #400
City-St-Zip: N. PALM BEACH, FL

Title: MGR () Delete
Name: NICKLAUS, JACK W II
Address: 11780 US HWY ONE, #400
City-St-Zip: N. PALM BEACH, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEVERSON, THOMAS E JR.
Address: 11780 U.S. HIGHWAY ONE, 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: MGR (X) Change () Addition
Name: NICKLAUS, STEVEN C
Address: 11780 US HWY ONE, SUITE 500
City-St-Zip: N. PALM BEACH, FL

Title: MGR (X) Change () Addition
Name: NICKLAUS, JACK W
Address: 11780 US HWY ONE, SUITE 500
City-St-Zip: N. PALM BEACH, FL

Title: MGR (X) Change () Addition
Name: NICKLAUS, JACK W II
Address: 11780 US HWY ONE, SUITE 500
City-St-Zip: N. PALM BEACH, FL

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: THOMAS E. SEVERSON, JR.

MGR

09/15/2006

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