

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00656

FILED
Mar 24, 2009
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:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE
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: MGR () Delete
Name: SEVERSON, THOMAS E JR.
Address: 11780 U.S. HIGHWAY ONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: MGR () Delete
Name: KELLY, ROBERT
Address: 7830 BYRON DRIVE
City-St-Zip: W. PALM BEACH, FL 33404

Title: MGR () Delete
Name: NICKLAUS, STEVEN C
Address: 11780 US HWY ONE, SUITE 500
City-St-Zip: N. PALM BEACH, FL 33408

Title: MGR (X) Delete
Name: NICKLAUS, JACK W
Address: 11780 US HWY ONE, SUITE 500
City-St-Zip: N. PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, ROBERT P
Address: 7830 BYRON DR
City-St-Zip: WEST PALM BEACH, FL 33404

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 33408

Title: MGR (X) Change () Addition
Name: NICKLAUS, JACK W
Address: 11780 US HWY ONE, SUITE 500
City-St-Zip: N. PALM BEACH, FL 33408

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

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: ROBERT P. KELLY

CEO

03/24/2009

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