

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00656

FILED  
Apr 22, 2010  
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:**

3875 FISCAL COURT  
SUITE 300  
WEST PALM BEACH, FL 33404 US

**Current Mailing Address:**

7830 BYRON DR.  
STE. #7  
WEST PALM BEACH, FL 33404 US

**New Mailing Address:**

3875 FISCAL COURT  
SUITE 300  
WEST PALM BEACH, FL 33404 US

**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  
Name: KELLY, ROBERT P  
Address: 3875 FISCAL COURT, SUITE 300  
City-St-Zip: WEST PALM BEACH, FL 33404

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

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

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

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

Title: MGR  
Name: REESE, JOHN  
Address: 11780 U.S. HIGHWAY ONE, SUITE 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

04/22/2010

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