2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096789

Entity Name: NICKLAUS SIGNATURE MARKETING, LLC

Current Principal Place of Business:

11780 U.S. HIGHWAY #1, SUITE 500 NORTH PALM BEACH, FL 33408

Current Mailing Address:

11780 U.S. HIGHWAY #1, SUITE 500 NORTH PALM BEACH, FL 33408

FEI Number: 26-1523577 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY #1, 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC5452708182

Authorized Person(s) Detail:

Title P Title EVP

Name NICKLAUS, JACK WII Name NICKLAUS, GARY T

Address 11780 U.S. HIGHWAY ONE, #500 Address 11780 U.S. HIGHWAY ONE #500
City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

Title SVP Title SVP

Name STRINGER, PAUL T Name ARCIOLA, MICHAEL

Address 11780 U.S. HIGHWAY ONE #500 Address 11780 U.S. HIGHWAY ONE #500
City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

Title SVP Title S

Name SCHNARE, JAMES L Name DOTY, DONNA

Address 11780 U.S. HIGHWAY ONE #500 Address 11780 U.S. HIGHWAY ONE, #500 City-State-Zip: NORTH PALM BEACH FL 33408

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA L. DOTY SECRETARY 04/12/2013