

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002796

Entity Name: GOLFSMITH USA, L.L.C.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

11000 NORTH IH-25
AUSTIN, TX 78753

New Principal Place of Business:

11000 NORTH IH-35
AUSTIN, TX 78753 US

Current Mailing Address:

11000 NORTH IH-25
AUSTIN, TX 78753

New Mailing Address:

11000 NORTH IH-35
AUSTIN, TX 78753 US

FEI Number: 74-2882405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: GOLFSMITH INTERNATIONAL, INC.
Address: 11000 NORTH IH-35
City-St-Zip: AUSTIN, TX 78753 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: SUE GOVE

MNGR

04/24/2012

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