

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000002796

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

**Current Principal Place of Business:**

11000 NORTH IH-35  
AUSTIN, TX 78753

**Current Mailing Address:**

11000 NORTH IH-35  
AUSTIN, TX 78753 US

**FEI Number: 74-2882405**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., SUITE A  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

|                 |                               |                 |                    |
|-----------------|-------------------------------|-----------------|--------------------|
| Title           | MEMBER                        | Title           | PRESIDENT, MANAGER |
| Name            | GOLFSMITH INTERNATIONAL, INC. | Name            | KESTER, JOE        |
| Address         | 11000 NORTH IH-35             | Address         | 11000 NORTH IH-35  |
| City-State-Zip: | AUSTIN TX 78753               | City-State-Zip: | AUSTIN TX 78753    |

|                 |                                |
|-----------------|--------------------------------|
| Title           | SENIOR VICE PRESIDENT, MANAGER |
| Name            | SPENCE, DAVID                  |
| Address         | 11000 NORTH IH-35              |
| City-State-Zip: | AUSTIN TX 78753                |

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JOE KESTER**

**MANAGER**

**04/19/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date