2013 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

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

Authorized Person(s) Detail :

TitleMGRMNameGOLFSMITH INTERNATIONAL, INC.Address11000 NORTH IH-35City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GOLFSMITH INTERNATIONAL, INC

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/24/2013 Date

Apr 24, 2013 Secretary of State CC9222419402

FILED

Certificate of Status Desired: No

Date