

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003885

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

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1100 NORTH IH-35
AUSTIN, TX 78753

New Principal Place of Business:

11000 NORTH IH-35
AUSTIN, TX 78753

Current Mailing Address:

1100 NORTH IH-35
AUSTIN, TX 78753

New Mailing Address:

11000 NORTH IH-35
AUSTIN, TX 78753

FEI Number: 74-2882404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR (X) Delete
Name: YOUNG, CURTIS
Address: 1100 NORTH IH-35
City-St-Zip: AUSTIN, TX 78753

Title: MGR () Delete
Name: WILENS, NOEL
Address: 1100 NORTH IH-35
City-St-Zip: AUSTIN, TX 78753

Title: MGR () Delete
Name: GROVER, JAMES
Address: 1100 NORTH IH-35
City-St-Zip: AUSTIN, TX 78753

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WILENS, NOEL
Address: 11000 NORTH IH-35
City-St-Zip: AUSTIN, TX 78753

Title: MGR (X) Change () Addition
Name: GROVER, JAMES
Address: 11000 NORTH IH-35
City-St-Zip: AUSTIN, TX 78753

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NOEL WILENS

MGR

04/26/2005

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