

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003885

FILED
May 01, 2007
Secretary of State

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

Current Principal Place of Business:

11000 NORTH IH-35
AUSTIN, TX 78753

New Principal Place of Business:

Current Mailing Address:

11000 NORTH IH-35
TAX DEPT
AUSTIN, TX 78753

New Mailing Address:

FEI Number: 74-2882404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

05/01/2007

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