2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400003885

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

City-St-Zip:

AUSTIN, TX 78753

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11000 NORTH IH-35 AUSTIN, TX 78753 **Current Mailing Address: New Mailing Address:** 11000 NORTH IH-35 TAX DEPT 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: 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WILENS, NOEL Name: Name: Address: 11000 NORTH IH-35 Address: City-St-Zip: AUSTIN, TX 78753 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GROVER, JAMES Name: Address: 11000 NORTH IH-35 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: JANETTE RAMIREZ CONT 04/28/2009