

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000008006

Entity Name: TOPGOLF PAYROLL SERVICES, LLC

Current Principal Place of Business:

4627 KOVAL LANE
LAS VEGAS, NV 89109

Current Mailing Address:

8750 N. CENTRAL EXPRESSWAY
SUITE 1200
DALLAS, TX 75231 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name TOPGOLF INTERNATIONAL, INC.
Address 8750 N CENTRAL EXPRESSWAY,
SUITE 1200
City-State-Zip: DALLAS TX 75231

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: TOPGOLF INTERNATIONAL, INC.

MEMBER

04/06/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date