

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000008006

**Entity Name:** TOPGOLF PAYROLL SERVICES, LLC

**Current Principal Place of Business:**

8750 N CENTRAL EXPRESSWAY  
SUITE 1200  
DALLAS, TX 75231

**Current Mailing Address:**

8750 N CENTRAL EXPRESSWAY  
SUITE 1200  
DALLAS, TX 75231 US

**FEI Number:** 81-3843118

**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           MANAGER  
Name           DAVENPORT, WILLIAM  
Address        8750 N CENTRAL EXPRESSWAY  
                  SUITE 1200  
City-State-Zip: DALLAS TX 75231

Title           MANAGER  
Name           BURNS, ELDRIDGE  
Address        8750 N CENTRAL EXPRESSWAY  
                  SUITE 1200  
City-State-Zip: DALLAS TX 75231

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:** WILLIAM DAVENPORT

**MANAGER**

**05/14/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date