2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000004990

Entity Name: TOPGOLF MEDIA, 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: 81-2455837 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

Authorized Person(s) Detail:

Title **MEMBER** Title MANAGER

TOPGOLF INTERNATIONAL, INC. DAVENPORT, WILLIAM Name Name

Address 8750 N CENTRAL Address 8750 N CENTRAL

EXPRESSWAY, SUITE 1200 EXPRESSWAY, SUITE 1200

City-State-Zip: DALLAS TX 75231 City-State-Zip: DALLAS TX 75231

Title **MANAGER**

BURNS, ELDRIDGE Name 8750 N CENTRAL Address

EXPRESSWAY, SUITE 1200

DALLAS TX 75231 City-State-Zip:

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

04/10/2019

Date

FILED Apr 10, 2019

Secretary of State

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