

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000009702

Entity Name: TOPGOLF USA WPB, 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: 83-2324560

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 BURNS, ELDRIDGE

Address 8750 N CENTRAL
EXPRESSWAY,SUITE 1200

City-State-Zip: DALLAS TX 75231

Title MANAGER

Name DAVENPORT, WILLIAM

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

04/10/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date