

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000004171

Entity Name: LTF CLUB OPERATIONS COMPANY, INC.

Current Principal Place of Business:

2902 CORPORATE PLACE
CHANHASSEN, MN 55317

Current Mailing Address:

2902 CORPORATE PLACE
CHANHASSEN, MN 55317

FEI Number: 20-3369824

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., SUITE 4
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT, CEO

Name KERZMAN, STEVE P

Address 2902 CORPORATE PLACE

City-State-Zip: CHANHASSEN MN 55317

Title VP AND GENERAL COUNSEL

Name LINDSETH, ERIK

Address 2902 CORPORATE PLACE

City-State-Zip: CHANHASSEN MN 55317

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE P KERZMAN

PRESIDENT

05/28/2021

Electronic Signature of Signing Officer/Director Detail

Date