2019 FOREIGN PROFIT CORPORATION 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: No

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

FILED Apr 08, 2019

Secretary of State

4867514430CC

Officer/Director Detail:

Title PRESIDENT, CEO Title VP AND GENERAL COUNSEL

Name KERZMAN, STEVEN P Name LINDSETH, ERIK

Address 2902 CORPORATE PLACE Address 2902 CORPORATE PLACE

City-State-Zip: CHANHASSEN MN 55317 City-State-Zip: CHANHASSEN MN 55317

Title SECRETARY
Name SPOLAR, JAMES

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: JAMES SPOLAR

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/08/2019

Date