2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000153147

Entity Name: BI HILTON HEAD II, LLC

Current Principal Place of Business: C/O BAYSHORE RETIREMENT PARTNERS, LLC

701 S HOWARD AVE, STE 106-392

TAMPA, FL 33606

Current Mailing Address:

C/O BAYSHORE RETIREMENT PARTNERS, LLC 701 S HOWARD AVE, STE 106-392 TAMPA, FL 33606

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEST, THILO D C/O BAYSHORE RETIREMENT PARTNERS, LLC 701 S HOWARD AVE, STE 106-392 TAMPA, FL 33606 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 Jan 28, 2016

Secretary of State

CC6481457454

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title

BEST, THILO Name

C/O BAYSHORE RETIREMENT Address

PARTNERS, LLC

701 S HOWARD AVE, STE 106-392

TAMPA FL 33606 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.

01/28/2016 SIGNATURE: THILO BEST **MEMBER**