2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000202858

Entity Name: LILLY TWO LLC

Current Principal Place of Business:

4561 FOXTAIL CIRCLE GREENWOOD VILLAGE, CO 80121

Current Mailing Address:

4561 FOXTAIL CIRCLE GREENWOOD VILLAGE, CO 80121 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

JOHN C GOEDE, PA 8950 FONTANA DEL SOL WAY SUITE 100 NAPLES, FL 34109 US FILED Feb 23, 2018 Secretary of State CC6190021769

Certificate of Status Desired: No

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 | MGR | Title | AMBR |
|-----------------|----------------------------|-----------------|----------------------------|
| Name | LILLY, BRIAN F | Name | LILLY, JYLL A |
| Address | 4561 FOXTAIL CIRCLE | Address | 4561 FOXTAIL CIRCLE |
| City-State-Zip: | GREENWOOD VILLAGE CO 80121 | City-State-Zip: | GREENWOOD VILLAGE CO 80121 |

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: BRIAN F. LILLY

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date