2019 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN C GOEDE, PA 8950 FONTANA DEL SOL WAY SUITE 100 NAPLES, FL 34109 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 30, 2019

Secretary of State

0435826138CC

Authorized Person(s) Detail:

Title MGR Title

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

AMBR

AMBR

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: JYLL A LILLY