2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000007860

Entity Name: HILLEN HOLDINGS II, LLC

Current Principal Place of Business:

2800 ROSS CLARK CIRCLE DOTHAN, AL 36301

Current Mailing Address:

2800 ROSS CLARK CIRCLE DOTHAN, AL 36301

FEI Number: 47-5139837 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOVERIE, PATRICIA 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PATRICIA A. BOVERIE, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

01/08/2018 Date

FILED Jan 08, 2018

Secretary of State

CC4596880921

Authorized Person(s) Detail:

Title

Name HEERSINK, MARNIX E MD Address 2800 ROSS CLARK CIRCLE

City-State-Zip: DOTHAN AL 36301

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARNIX HEERSINK

OFFICER

01/08/2018

Date