

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002268

FILED
Oct 14, 2008
Secretary of State

Entity Name: BBS&S WHETSTONE PLACE, LLC

Current Principal Place of Business:

301 HEALTH PARK BLVD., SUITE 220
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

100 WHETSTONE PLACE
SUITE 105
ST. AUGUSTINE, FL 32086

Current Mailing Address:

301 HEALTH PARK BLVD., SUITE 220
ST. AUGUSTINE, FL 32086

New Mailing Address:

100 WHETSTONE PLACE
SUITE 105
ST. AUGUSTINE, FL 32086

FEI Number: 20-8866406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: BENOIT PINEAU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINEAU, BENOIT C
Address: 301 HEALTH PARK BLVD., SUITE 220
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR () Delete
Name: PINEAU, BONNIE S
Address: 301 HEALTH PARK BLVD., SUITE 220
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINEAU, BENOIT C
Address: 100 WHETSTONE PLACE, SUITE 105
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR (X) Change () Addition
Name: PINEAU, BONNIE S
Address: 100 WHETSTONE PLACE, SUITE 105
City-St-Zip: ST. AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: BENOIT PINEAU

DR.

10/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date