

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002268

FILED
Apr 16, 2009
Secretary of State

Entity Name: BBS&S WHETSTONE PLACE, LLC

Current Principal Place of Business:

100 WHETSTONE PLACE
SUITE 105
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

100 WHETSTONE PLACE
SUITE 105
ST. AUGUSTINE, FL 32086

New Mailing Address:

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:

FLICK, JAMES J
3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J. FLICK

MR.

04/16/2009

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