

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002268

FILED
Jan 04, 2011
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:

PINEAU, BENOIT C
100 WHETSTONE PLACE
SUITE 105
ST. AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

RA

01/04/2011

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