

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002268

FILED
Mar 27, 2012
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:

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: JAMES J. FLICK

03/27/2012

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

03/27/2012

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