

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047029

FILED
Apr 30, 2004
Secretary of State

Entity Name: BRIGHT HORIZONS REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

11850 9TH STREET NORTH #4309
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11850 9TH STREET NORTH #4309
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 61-1464079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, RICHARD
11850 9TH STREET NORTH #4309
ST. PETERSBURG, FL 33716

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BARRETT, RICHARD M PRES
Address: 11850 MLK ST. NORTH #4309
City-St-Zip: ST. PETERSBURG, FL 33716 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD M. BARRETT

MGR

04/30/2004

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