2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111633

US

Entity Name: BRIGHT SPANS, LLC

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10515 JULIANO DRIVE RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

10515 JULIANO DRIVE RIVERVIEW, FL 33569

FEI Number: 20-5911216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 US
LAPIERRE, JAMES F III
10515 JULIANO DRIVE
RIVERVIEW, FL 33569 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 LAPIERRE 02/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAPIERRE, JAMES F III
 Name:

 Address:
 10515 JULIANO DRIVE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCOTT, JAMES R
 Name:

 Address:
 626 NW MERIONETH DRIVE
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32547 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 LAPIERRE MGRM 02/08/2007