

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094507

Entity Name: BRITE HORIZONS LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

3642 TERRAPIN LANE
SUITE #1203
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

3642 TERRAPIN LANE
SUITE #1203
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-1026612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JACQUELINE D MISS
3642 TERRAPIN LANE
SUITE #1203
CORAL SPRINGS, FL 33067 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: MGRM
Name: THOMPSON, JACQUELINE D MISS
Address: 3642 TERRAPIN LANE, APT #1203
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGR
Name: BROWN, JOSEF A MR
Address: 3642 TERRAPIN LANE, APT #1203
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: JACQUELINE D. THOMPSON

MGRM

03/22/2010

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