

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094507

Entity Name: BRITE HORIZONS LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6785 N. W. 69TH COURT
TAMARAC, FL 33321 US

Current Mailing Address:

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

New Mailing Address:

6785 N. W. 69TH COURT
TAMARAC, FL 33321 US

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:

THOMPSON, JACQUELINE D MS.
6785 N. W. 69TH COURT
TAMARAC, FL 33321 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: JACQUELINE D. THOMPSON

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, JACQUELINE D MS.
Address: 6785 N. W. 69TH COURT
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR
Name: BROWN, JOSEF A MR.
Address: 6785 N. W. 69TH COURT
City-St-Zip: TAMARAC, FL 33321 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

04/22/2011

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