

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000834

Entity Name: BLUEBIRDS CHILDCARE LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

188 MORSE ROAD
SUDBURY, MA 017761719

New Principal Place of Business:

Current Mailing Address:

188 MORSE ROAD
SUDBURY, MA 017761719

New Mailing Address:

FEI Number: 04-3545013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, KATE
5413 SE MILES GRANT UNIT G205
STUART, FL 34997 US

Name and Address of New Registered Agent:

HALL, KATE Y CHAIR
5413 SE MILES GRANT
UNIT G205
STUART, FL 34997 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: KATE HALL

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, KATE
Address: 188 MORSE ROAD
City-St-Zip: SUDBURY, MA 017761719

Title: MGR () Delete
Name: HALL, CHRISTOPHER
Address: 188 MORSE ROAD
City-St-Zip: SUDBURY, MA 017761719

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, CHRISTOPHER C MAN DIR
Address: 188 MORSE ROAD
City-St-Zip: SUDBURY, MA 017761719

Title: MGR (X) Change () Addition
Name: HALL, KATE Y CHAIR
Address: 5413 SE MILES GRANT, UNIT G205
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER HALL

MGR

01/20/2009

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