

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004067

FILED
Mar 19, 2009
Secretary of State

Entity Name: BRIGHT HORIZONS CHILDREN'S CENTERS LLC

Current Principal Place of Business:

200 TALCOTT AVENUE SOUTH
WATERTOWN, MA 02472

New Principal Place of Business:

Current Mailing Address:

200 TALCOTT AVENUE SOUTH
WATERTOWN, MA 02472

New Mailing Address:

FEI Number: 04-2949680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: LISSY, DAVID
Address: 200 TALCOTT AVENUE SOUTH
City-St-Zip: WATERTOWN, MA 02472

Title: MGR () Delete
Name: TOCLO, MARY ANN
Address: 200 TALCOTT AVENUE SOUTH
City-St-Zip: WATERTOWN, MA 02472

Title: MGR () Delete
Name: DREIER, STEPHEN
Address: 200 TALCOTT AVENUE SOUTH
City-St-Zip: WATERTOWN, MA 02472

Title: MGR (X) Delete
Name: BOLAND, ELIZABETH
Address: 200 TALCOTT AVENUE SOUTH
City-St-Zip: WATERTOWN, MA 02472

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TOCLO, MARY ANN
Address: 200 TALCOTT AVENUE SOUTH
City-St-Zip: WATERTOWN, MA 02472

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN DREIER

MGR

03/19/2009

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