## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 01, 2006 8:00 am Secretary of State DOCUMENT # L00000001209 05-01-2006 90054 029 \*\*\*\*50 00 DEVRY FLORIDA LLC Principal Place of Business Mailing Address ONE TOWER LANE, SUITE 1000 ONE TOWER LANE, SUITE 1000. OAKBROOK TERRACE, IL 60181 OAKBROOK TERRACE, IL 60181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 36-4355756 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. .... .... 111 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. C TITLE TITLE ☐ Change ☐ Addition ☐ Delete KELLER, DENNIS J NAME NAME ONE TOWER LANE SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKBROOK TERR, IL 601814624 ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME TAYLOR, RONALD L NAME STREET ADDRESS ONE TOWER LANE SUITE 1000 STREET ADDRESS CITY - ST - ZIP OAKBROOK TERR, IL 601814624 CITY-ST-ZIP ☐ Velete TITLE TITLE ☐ Addition NAME BOWSHER, CHARLES A NAME STREET ADDRESS ONE TOWER LANE SUITE 1000 STREET ADDRESS CITY-ST-ZIP OAKBROOK TERR, IL 601814624 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE **EVP** SKUBIAK, JOHN O NAME NAME STREET ADDRESS ONE TOWER LANE SUITE 1000 STREET ADDRESS CITY-ST-ZIP OAKBROOK TERR, IL 601814624 CITY-ST-ZIP ☐ Delete TITLE Channe ☐ Addition TITLE LEVINE, NORMAN M NAME NAME ONE TOWER LANE SUITE 1000 STREET ADDRESS STREET ADDRESS CITY+ST-2IP CITY-ST-ZIP OAKBROOK TERR, IL 601814624

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Horman

☐ Delete

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Terrace, 1

Secretary

One

David 14.

Oakbrook

To.

☐ Change

Addition

FILED