## 2007 LIMITED LIABILITY COMPANY

## Apr 26, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L0000001209 04-26-2007 90026 009 \*\*\*\*50.00 1. Entity Name DEVRY FLORIDA LLC Mailing Address Principal Place of Business ONE TOWER LANE, SUITE 1000 ONE TOWER LANE, SUITE 1000 OAKBROOK TERRACE, IL 60181 OAKBROOK TERRACE, IL 60181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04162007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 36-4355756 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. C.Eo TITLE Change Addition TITLE ☐ Delete Daniel Hamburger KELLER, DENNIS J NAME NAME ONE TOWER LANE SUITE 1000 STREET ADDRESS STREET ADDRESS kbrook Terrace, IL 60181 CITY-ST-ZIP OAKBROOK TERR, IL 601814624 CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE TAYLOR, RONALD L NAME MAME Tower Lane ONE TOWER LANE SUITE 1000 STREET ADDRESS STREET ADDRESS Oakbrook Terrace, IL 60181 OAKBROOK TERR, IL 601814624 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE BOWSHER, CHARLES A NAME NAMÉ STREET ADDRESS ONE TOWER LANE SUITE 1000 STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP OAKBROOK TERR, IL 601814624 enior Vice President EVP TITLE ☐ Change Addition Z Delete TITLE SKUBIAK, JOHN O NAME Paul Epper NAME ONE TOWER LANE SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 60181 CITY-ST-ZIP OAKBROOK TERR, IL 601814624 CFO 🔽 Delete TITI F ☐ Change ☐ Addition TITLE NAME LEVINE, NORMAN M NAME ONE TOWER LANE SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKBROOK TERR, IL 601814624 CITY-ST-ZIP Change Addition Delete TITLE TITLE

**FILED** 

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

NAME

STREET ADDRESS

CITY-ST-ZIP

Oakbrook Torrace, IL 60181

WEBSTER, DAVID M

VILLA PARK, IL 60181

ONE TOWER LN

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR