2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L00000001209

Entity Name: DEVRY FLORIDA LLC

Current Principal Place of Business:

ONE TOWER LANE, SUITE 1000
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

ONE TOWER LANE
SUITE 1000
OAKBROOK TERRACE, IL 60181

Current Mailing Address:

ONE TOWER LANE, SUITE 1000
OAKBROOK TERRACE, IL 60181

New Mailing Address:

FEI Number: 36-4355756 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:	CEO	( ) Delete
Name:	HAMBURGER, DANIEL	
Address:	ONE TOWER LANE , SUITE 1000	
City-St-Zip:	OAKBROOK TERRACE, IL 60181	
Title:	PRES	( ) Delete
Name:	PAULDINE, DAVID	
Address:	ONE TOWER LANE, SUITE 1000	
City-St-Zip:	OAKBROOK TERRACE, IL 60181	
Title:	SEC	( ) Delete
Name:	DAVIS, GREGORY S	
Address:	ONE TOWER LANE, SUITE 1000	
City-St-Zip:	OAKBROOK TERRACE, IL 60181	
Title:	CFO	( ) Delete
Name:	GUNST, RICHARD M	
Address:	ONE TOWER LANE, SUITE 1000	
City-St-Zip:	OAKBROOK TERRACE, IL 60181	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: RICHARD M. GUNST CFO 04/23/2009

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