

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032534

FILED
Apr 20, 2009
Secretary of State

Entity Name: CAREER INSTITUTE OF FLORIDA, LLC

Current Principal Place of Business:

701 94TH AVE. N.
SUITE 100
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

12360 66TH STREET
LARGO, FL 33773 US

Current Mailing Address:

701 94TH AVE. N.
SUITE 100
ST. PETERSBURG, FL 33702 US

New Mailing Address:

12360 66TH STREET
LARGO, FL 33773 US

FEI Number: 43-1986957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, KATHERINE J
701 94TH AVE N
SUITE 100
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MERCER, KATHERINE J
12360 66TH STREET
LARGO, FL 33773 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERCER, KATHERINE J
Address: 130 87TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGRM () Delete
Name: MCBRIDE, JEFFREY
Address: 130 87TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERCER, KATHERINE J
Address: 300 BAY PLAZA
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGRM (X) Change () Addition
Name: MCBRIDE, JEFFREY
Address: 300 BAY PLAZA
City-St-Zip: TREASURE ISLAND, FL 33706

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: K. JANE MERCER

CEO

04/20/2009

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