

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000051138

Entity Name: THE COLLEGE GROUP LLC

FILED  
May 16, 2005  
Secretary of State

## Current Principal Place of Business:

4529 N. PINE ISLAND ROAD  
SUNRISE, FL 33351

## New Principal Place of Business:

130 S UNIVERSITY DR  
SUITE A  
PLANTATION, FL 33324

## Current Mailing Address:

4529 N. PINE ISLAND ROAD  
SUNRISE, FL 33351

## New Mailing Address:

130 S UNIVERSITY DR  
SUITE A  
PLANTATION, FL 33324

FEI Number: 20-1347748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYER, THOMAS S  
4529 N. PINE ISLAND ROAD  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

MAYER, THOMAS S  
130 S UNIVERSITY DR  
SUITE A  
PLANTATION, FL 33324 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: THOMAS MAYER

05/16/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MAYER, THOMAS S  
Address: 4529 N. PINE ISLAND ROAD  
City-St-Zip: SUNRISE, FL 33351

Title: MGR ( ) Delete  
Name: GARONE, PAULA A  
Address: 1521 FOREST HILL BLVD., # 3  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR ( ) Delete  
Name: GAROE, GIL  
Address: 1521 FOREST HILL BLVD., # 3  
City-St-Zip: WEST PALM BEACH, FL 33406

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MAYER, THOMAS S  
Address: 130 S UNIVERSITY DR  
City-St-Zip: PLANTATION, FL 33324

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 for the exemption stated in Section 119.07(3)(i), 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: THOMAS MAYER

MGR

05/16/2005

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