

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073839

FILED
Jan 20, 2005
Secretary of State

Entity Name: INSTITUTE FOR COGNITIVE GROWTH, LLC

Current Principal Place of Business:

5348 BURNING TREE DRIVE
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4630 S KIRKMAN RD STE 202
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 90-0200177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYKE, BONNIE J
5348 BURNING TREE DRIVE
ORLANDO, FL 32811 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/MEMBERS:

Title: MGRM () Delete
Name: VAN DYKE, STEVEN J
Address: 4630 S KIRKMAN RD STE. 202
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Delete
Name: VAN DYKE, BONNIE
Address: 5348 BURNING TREE DRIVE
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Delete
Name: WILDER, ANDREW
Address: 5837 GALLANT FOX LANE
City-St-Zip: PLANO, TX 75093

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:

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: STEVEN J. VAN DYKE

MGRM

01/20/2005

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