

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107842

FILED
May 07, 2008
Secretary of State

Entity Name: CANTERBURY INSTITUTE OF BOCA RATON, LLC

Current Principal Place of Business:

21 CANTERBURY ROAD
LIVINGSTON, NJ 07039

New Principal Place of Business:

101 NORTH FEDERAL HIGHWAY
SUITE 702
BOCA RATON, FL 33432 US

Current Mailing Address:

21 CANTERBURY ROAD
LIVINGSTON, NJ 07039

New Mailing Address:

120 WOOD AVE. S.
STE 502
ISELIN, NJ 08830 US

FEI Number: 38-3767495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CANTERBURY INSTITUTE
101 NORTH FEDERAL HIGHWAY
STE 702
BOCA RATON, FL 33432 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: STEPHEN REITER

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANTERBURY INSTITUTE, , LLC
Address: 21 CANTERBURY ROAD
City-St-Zip: LIVINGSTON, NJ 07039

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANTERBURY INSTITUTE, , LLC
Address: 120 WOOD AVE. S. STE 502
City-St-Zip: ISELIN, NJ 08830 US

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: STEPHEN REITER

MGR

05/07/2008

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