2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 01, 2004 08:00 AM **Secretary of State** DOCUMENT # L99000001781 PROFESSIONAL LEARNING CENTER OF BOYNTON BEACH, L.L.C. Principal Place of Business Mailing Address 22354 SW 57TH AVENUE 22354 SW 57TH AVENUE BOCA RATON, FL 33433 BOCA RATON, FL 33433 06302004 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0908152 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASTOR, LIONEL DO NOT WRITE **22354 SW 57TH AVENUE** BOCA RATON, FL 33433 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. - - U00000162993 07/01/04-80002-023 **50.**00 MGRM TITLE ASTOR, LIONEL NAME 22354 SW 57TH AVENUE STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33433 TITLE MGRM MEINBERG, MARK NAME STREET ADDRESS 280 PLANDOME ROAD CITY-ST-ZIP MANHASSET, NY 11030 MGRM TITLE SINGER, RALPH NAME STREET ADDRESS 3855 NW 55TH DRIVE DO NOT WRITE BOCA RATON, FL 33496 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

MRE

NAME STREET ADDRESS CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAKAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

IN THIS SPACE

FILED