

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L99000001781



Entity Name
PROFESSIONAL LEARNING CENTER OF BOYNTON
EACH, L.L.C.

Principal Place of Business
2354 SW 57TH AVENUE
BOCA RATON, FL 33433

Mailing Address
22354 SW 57TH AVENUE
BOCA RATON, FL 33433



01052006 No Chg-LLC

CR2E083 (11/05)

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4. FEI Number
65-0908152

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ASTOR, LIONEL
2354 SW 57TH AVENUE
BOCA RATON, FL 33433

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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 May 1, 2006

MANAGING MEMBERS/MANAGERS

MGRM
ASTOR, LIONEL
22354 SW 57TH AVENUE
BOCA RATON, FL 33433

MGRM
MEINBERG, MARK
280 PLANDOME ROAD
MANHASSET, NY 11030

MGRM
SINGER, RALPH
3855 NW 55TH DRIVE
BOCA RATON, FL 33496

U00000398407
01/30/06-80093-017 50.00

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IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

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

LIONEL ASTOR

1/17/06

561-487-1230

Date

Daytime Phone #