

DOCUMENT# L04000042564

Entity Name: CONVERGENCE AVIATION & COMMUNICATIONS, LLC

Current Principal Place of Business:

C/O ROBERT D. WILSON
954 EAST SILVER SPRINGS BLVD., STE. 101
OCALA, FL 34470

New Principal Place of Business:**Current Mailing Address:**

C/O ROBERT D. WILSON
954 EAST SILVER SPRINGS BLVD., STE. 101
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-1321371 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:

WILSON, ROBERT D
954 EAST SILVER SPRINGS BLVD., STE. 101
OCALA, FL 34470 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/MANAGERS:

Title: MM () Delete
Name: YARGER, ORVAL J
Address: #7 REYNOLDS CT
City-St-Zip: NORMAL, IL 61761

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: YARGER, ORVAL J
Address: 319 W. NORTH ST.
City-St-Zip: NORMAL, IL 61761

Title: MM () Delete
Name: YARGER, ORVAL J
Address: #7 REYNOLDS CT
City-St-Zip: NORMAL, IL 61761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORVAL J. YARGER

MGR

09/04/2008

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