

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 15, 2010
Secretary of State

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 ()**

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
Name: YARGER, ORVAL J
Address: 319 W. NORTH ST.
City-St-Zip: NORMAL, IL 61761

I hereby 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

MR

02/15/2010

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