2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071472

Entity Name: CONVERGENT GROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
19211 PCB PARKWAY SUITE 106 PANAMA CITY BEACH, FL 32413	19211 PCB PARKWAY SUITE 206 PANAMA CITY BEACH, FL 32413
Current Mailing Address:	**New Mailing Address:**
19211 PCB PARKWAY SUITE 106 PANAMA CITY BEACH, FL 32413	19211 PCB PARKWAY SUITE 206 PANAMA CITY BEACH, FL 32413

FEI Number: 20-1740083   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:	**Name and Address of New Registered Agent:**
MCKIMM, RYAN D 19211 PCB PARKWAY SUITE 106 PANAMA CITY BEACH, FL 32413 US	MCKIMM, RYAN D 19211 PCB PARKWAY SUITE 206 PANAMA CITY BEACH, FL 32413 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: RYAN MCKIMM   09/02/2008

             Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:	**ADDITIONS/CHANGES:**
Title: MGRM ( ) Delete Name: MCKIMM, RYAN D Address: 19211 PCB PARKWAY SUITE 106 City-St-Zip: PANAMA CITY BEACH, FL 32413	Title: MGRM (X) Change ( ) Addition Name: MCKIMM, RYAN D Address: 19211 PCB PARKWAY SUITE 206 City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RYAN MCKIMM   MGRM   09/02/2008

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