

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023532

FILED
May 14, 2008
Secretary of State

Entity Name: CONVERGING TECHNOLOGIES LLC

Current Principal Place of Business:

501 S FALKENBURG RD
SUITE D-23
TAMPA, FL 33619 US

New Principal Place of Business:

2738 DURANT TRAILS BLVD
DOVER, FL 33527 US

Current Mailing Address:

501 S FALKENBURG RD
SUITE D-23
TAMPA, FL 33619 US

New Mailing Address:

P.O. BOX 1069
VALRICO, FL 33595 US

FEI Number: 76-0785057 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:

BONILLA, RAYMOND W
501 S FALKENBURG RD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BONILLA, RAYMOND W
2738 DURANT TRAILS BLVD
DOVER, FL 33527 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: R. WADE BONILLA

05/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONILLA, RAYMOND W
Address: 501 S FALKENBURG RD
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONILLA, RAYMOND W
Address: P.O. BOX 1069
City-St-Zip: VALRICO, FL 33595 US

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: R. WADE BONILLA

MNGR

05/14/2008

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