

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123313

FILED
Feb 20, 2008
Secretary of State

Entity Name: CONVERGENCE TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

142 PARLIAMENT LOOP #1012
LAKE MARY, FL 32746

New Principal Place of Business:

142 PARLIAMENT LOOP
SUITE 1012
LAKE MARY, FL 32746

Current Mailing Address:

142 PARLIAMENT LOOP #1012
LAKE MARY, FL 32746

New Mailing Address:

142 PARLIAMENT LOOP
SUITE 1012
LAKE MARY, FL 32746

FEI Number: 26-1879026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, MICHAEL E
230 NE 25TH AVENUE, STE. 100
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: MGR () Delete
Name: IRVIN, MARK M
Address: 142 PARLIAMENT LOOP #1012
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: ARRECHE, CANDIDO
Address: 142 PARLIAMENT LOOP #1012
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Delete
Name: MABERRY, DAVID
Address: 142 PARLIAMENT LOOP #1012
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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

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

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: MARK M IRVIN

MGR

02/20/2008

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