

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123313

FILED
Apr 27, 2011
Secretary of State

Entity Name: COMVERGENCE TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

1540 INTERNATIONAL PARKWAY
SUITE 200
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1540 INTERNATIONAL PARKWAY
SUITE 200
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-1879026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, NOBERT
401 W COLONIAL DRIVE
SUITE 3
ORLANDO, FL 32804 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
Name: REGIS, MARIA CONCEPCI
Address: 1540 INTERNATIONAL PARKWAY, SUITE 200
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: MABERRY, WILLIAM D
Address: 4508 MONT BLANC DRIVE
City-St-Zip: BEE CAVE, TX 78738

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: MARIA REGIS

MGR

04/27/2011

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