

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123313

FILED
May 01, 2012
Secretary of State

Entity Name: CONVERGENCE 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:

REGIS, MARIA CONCEPCI
1540 INTERNATIONAL PARKWAY
SUITE 200
LAKE MARY, FL 32746 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: MARIA REGIS

05/01/2012

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

05/01/2012

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