2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014554

Entity Name: CONVERGED DATA SERVICES GROUP LLC

FILED Mar 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1405 NORTH CONGRESS AVENUE 1405 NORTH CONGRESS AVENUE SUITE 9 SUITE 4 & 5

SUITE 9 SUITE 4 & 5
DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1405 NORTH CONGRESS AVENUE 1405 NORTH CONGRESS AVENUE

SUITE 9 SUITE 4 & 5

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

FEI Number: 26-1938299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUGER, CHERYL B

1405 NORTH CONGRESS AVENUE
SUITE 9

KRUGER, CHERYL B

1405 NORTH CONGRESS AVENUE
SUITE 9

SUI

SUITE 9 SUITE 4 & 5
DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 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: CHERYL KRUGER 03/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRUGER, CHERYL B
 Name:

 Address:
 3523 LONE PINE ROAD
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ANDERSON, STEPHEN B Name: ANDERSON, STEPHEN B

Address: 760 SE SECOND AVENUE Address: 500 N. CONGRESS AVENUE, APT E311

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DELRAY BEACH, FL 33445

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: CHERYL KRUGER PT 03/14/2009