2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086467

Entity Name: CONVERGENT CAPITAL PARTNERS LLC

FILED Apr 13, 2011 Secretary of State

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

502 NW 16TH AVENUE GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

502 NW 16TH AVENUE GAINESVILLE, FL 32601

FEI Number: 26-3319292 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:

WARREN, MICHAEL E 502 NW 16TH AVENUE GAINESVILLE, FL 32601 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARREN, MICHAEL E
Address: 502 NW 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: MGRM
Name: MCGUN, KEN
Address: PO BOX 2900

City-St-Zip: GAINESVILLE, FL 32602 US

Title: MGR

Name: CONVERGENT MANAGEMENT LLC
Address: 3105 WEST WATERS AVENUE, SUITE 107

City-St-Zip: TAMPA, FL 33614 US

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 Statues.

SIGNATURE: SANTOSH GOVINDARAJU MGR 04/13/2011