

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058376

FILED
May 01, 2008
Secretary of State

Entity Name: 985 GROUP, LLC

Current Principal Place of Business:

320 HARBOR BLVD.
SUITE 505
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

320 HARBOR BLVD.
SUITE 505
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 65-1254254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCINNIS, C J ESQUIRE
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CHEN, LEO DR.
Address: 320 HARBOR BLVD., SUITE 505
City-St-Zip: DESTIN, FL 32541 US

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

Title: MGRM () Delete
Name: WANG, ALAN DR.
Address: 1797 N. AKIN DRIVE
City-St-Zip: ATLANTA, GA 30345 US

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: LEO CHEN

MGRM

05/01/2008

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