

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058376

FILED  
Apr 30, 2009  
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 ( )

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

MCINNIS, C J ESQUIRE  
909 MAR WALT DRIVE  
SUITE 1014  
FORT WALTON BEACH, FL 32547 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: MGRM ( ) Delete  
Name: CHEN, LEO DR.  
Address: 320 HARBOR BLVD., SUITE 505  
City-St-Zip: DESTIN, FL 32541 US

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

**ADDITIONS/CHANGES:**

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

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

04/30/2009

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