

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058376

Entity Name: 985 GROUP, LLC

FILED
Apr 30, 2006
Secretary of State

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 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

04/30/2006

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