

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108996

Entity Name: 965 DEVELOPMENT, LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

400 83RD AVENUE NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

400 83RD AVENUE NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 20-3797670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONE, LINCOLN E II
400 83RD AVENUE NORTH
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

ALLIANCE REAL ESTATE SERVICES INC
400 83RD AVENUE NORTH
ST. PETERSBURG, FL 33702 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: LINCOLN E. CRONE II

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: ALLIANCE REAL ESTATE, SERVICES INC
Address: 400 83RD AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702 US

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: LINCOLN E. CRONE II

MR

02/16/2006

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