2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108996

Entity Name: 965 DEVELOPMENT, LLC

FILED Mar 05, 2008 Secretary of State

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

1027 CENTRAL AVENUE ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

PO BOX 29

ST. PETERSBURG, FL 33731

FEI Number: 20-3797670 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:

ALLIANCE REAL ESTATE SERVICES INC 1027 CENTRAL AVENUE ST. PETERSBURG, FL 33705 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition ALLIANCE REAL ESTATE, SERVICES INC ALLIANCE REAL ESTATE, SERVICES INC Name: Name:

Address: 1027 CENTRAL AVENUE Address: PO BOX 29

City-St-Zip: SAINT PETERSBURG, FL 33705 US City-St-Zip: SAINT PETERSBURG, FL 33731 US

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: LINCOLN E CRONE II **PRES** 03/05/2008