2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108996

Entity Name: 965 DEVELOPMENT, LLC

FILED Jan 05, 2010 Secretary of State

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

5440 1ST AVENUE NORTH ST. PETERSBURG, FL 33710

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 5440 1ST AVENUE NORTH ST. PETERSBURG, FL 33710 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:

Title: MR.

Name: ALLIANCE REAL ESTATE SERVICES INC

Address: PO BOX 29

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

I hereby 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 Statues.

SIGNATURE: LINCOLN E CRONE II AS PRES OF MANAGING MBR PRES 01/05/2010