

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020187

FILED
Apr 27, 2009
Secretary of State

Entity Name: SHAFER DEVELOPMENT, L.L.C.

Current Principal Place of Business:

5000-18 HWY #17
#249
ORANGE PARK, FL 32003 US

Current Mailing Address:

5000-18 HWY #17
#249
ORANGE PARK, FL 32003 US

FEI Number: 04-3604228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFER, HOWARD S
2520 MARLIN CT.
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

5000-18 HWY #17
#149
ORANGE PARK, FL 32003 US

New Mailing Address:

5000-18 HWY #17
#149
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SHAFER, HOWARD S P
5000-18 HWY 17,
149
ORANGE PARK, FL 32003 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: JESSICA SHAFER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SHAFER, HOWARD S
Address: 2520 MARLIN CT.
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SHAFER, HOWARD S
Address: 5000-18 HWY 17, # 149
City-St-Zip: ORANGE PARK, FL 32003 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: HOWARD S. SHAFER

P

04/27/2009

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