

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055276

Entity Name: SHAFER FUND ONE LLC

FILED  
Apr 29, 2006  
Secretary of State

**Current Principal Place of Business:**

1330 WEST AVENUE  
#2701  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1330 WEST AVENUE  
#2701  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 06-1752493      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LARRY, SHAFER J JR.  
1330 WEST AVENUE  
#2701  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

SHAFER, LARRY J JR.  
1330 WEST AVENUE  
#2701  
MIAMI BEACH, FL 33139 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: LARRY SHAFER

04/29/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LARRY, SHAFER J JR  
Address: 1330 WEST AVENUE #2701  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHAFER, LARRY J JR  
Address: 1330 WEST AVENUE #2701  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Change (X) Addition  
Name: MCLAREN, JONTI  
Address: 823 BRUCE DRIVE  
City-St-Zip: PALO ALTO, CA 94303 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: JONTI MCLAREN

MGRM

04/29/2006

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