

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055276

Entity Name: SHAFER FUND ONE LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1559 MICHIGAN AVENUE
#203
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 191262
MIAMI BEACH, FL 33119 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:

SHAFER, LARRY J JR.
1559 MICHIGAN AVENUE
#203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: MGRM
Name: SHAFER, LARRY J JR
Address: PO BOX 191262
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: MGRM
Name: MCLAREN, JONTI S
Address: 823 BRUCE DRIVE
City-St-Zip: PALO ALTO, CA 94303 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 Statutes.

SIGNATURE: LARRY J SHAFER JR

MGRM

01/28/2011

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