

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086165

FILED
Apr 28, 2009
Secretary of State

Entity Name: SHAFER PROPERTIES L.L.C.

Current Principal Place of Business:

3256 BONNETT POND ROAD
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 203
WAUSAU, FL 32463

New Mailing Address:

FEI Number: 20-3371186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAFER, JOANNE A
3256 BONNETT POND RD.
CHIPLEY, FL 32428 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 () Delete
Name: SHAFER, JOANNE A
Address: 3256 BONNETT POND ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: MGRM () Delete
Name: SHAFER, STEVEN A
Address: 3256 BONNETT POND ROAD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN A. SHAFER

MGRM

04/28/2009

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