

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068992

FILED
Feb 25, 2009
Secretary of State

Entity Name: SHAFFER ENGINEERING GROUP, LLC

Current Principal Place of Business:

2750 RACE TRACK ROAD
SUITE 305, PMB 121
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

2750 RACE TRACK ROAD
SUITE 305, PMB 121
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAFFER, J. BRYAN
2750 RACE TRACK ROAD
SUITE 305, PMB 121
JACKSONVILLE, FL 32259 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: SHAFFER, J. BRYAN
Address: 5844 BRUSH HOLLOW ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES:

Title: PMGM (X) Change () Addition
Name: SHAFFER, J. BRYAN
Address: 5844 BRUSH HOLLOW ROAD
City-St-Zip: JACKSONVILLE, FL 32258 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: J. BRYAN SHAFFER

PMGM

02/25/2009

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