

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068992

FILED
Jan 12, 2011
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:

5844 BRUSH HOLLOW ROAD
JACKSONVILLE, FL 32258

Current Mailing Address:

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

New Mailing Address:

13820 OLD ST. AUGUSTINE ROAD
SUITE 113-113
JACKSONVILLE, FL 32258

FEI Number: 26-4745887

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

SHAFFER, J. BRYAN
13820 OLD ST. AUGUSTINE ROAD
SUITE 113-113
JACKSONVILLE, FL 32258 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: _____

Electronic Signature of Registered Agent

01/12/2011

Date

MANAGING MEMBERS/MANAGERS:

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

PMGM

01/12/2011

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