2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055276

Entity Name: SHAFER FUND ONE LLC

Current Principal Place of Business:

233 81 STREET

MIAMI BEACH, FL 33141

Current Mailing Address:

233 81 STREET

MIAMI BEACH, FL 33141 US

FEI Number: 06-1752493 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAFER JR, LARRY J 233 81 STREET MIAMI BEACH, FL 33141 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 J SHAFER JR 04/23/2021

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2021

Secretary of State

9226135260CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SHAFER JR., LARRY J Name MCLAREN, JONTI S

Address 233 81 STREET Address 1181 YORKSHIRE COURT

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: CUPERTINO CA 95014

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAFER JR., LARRY J

MGRM

04/23/2021