

2013 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:

PO BOX 191262
MIAMI BEACH, FL 33119 US

FEI Number: 06-1752493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAFER, LARRY JJR.
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name SHAFER, LARRY JJR
Address PO BOX 191262
City-State-Zip: MIAMI BEACH FL 33119

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY J SHAFER JR

MANAGING MEMBER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date