

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080262

FILED
May 01, 2006
Secretary of State

Entity Name: MCLAREN SHAFER ONE LLC

Current Principal Place of Business:

1330 WEST AVENUE
2701
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVENUE
2701
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 43-2087653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHAFER, LARRY J JR.
1330 WEST AVENUE
2701
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAFER, LARRY J JR.
Address: 1330 WEST AVENUE #2701
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MCLAREN, JONTI S
Address: 823 BRUCE DRIVE
City-St-Zip: PALO ALTO, CA 94303

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MCLAREN, JONTI S
Address: 823 BRUCE DRIVE
City-St-Zip: PALO ALTO, CA 94303

I hereby certify that the information supplied with this filing does not qualify for the 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: JONTI MCLAREN

MGR

05/01/2006

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