

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018084

Entity Name: SHAFFER'S ACRES, LLC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

101 SW 203 AVENUE  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

17201 SW 48 STREET  
SOUTHWEST RANCHES, FL 33331

## Current Mailing Address:

101 SW 203 AVENUE  
PEMBROKE PINES, FL 33029

## New Mailing Address:

17201 SW 48 STREET  
SOUTHWEST RANCHES, FL 33331

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAFFER, JOHN P  
101 SW 203 AVENUE  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

SHAFFER, JOHN P  
17201 SW 48 STREET  
SOUTHWEST RANCHES, FL 33331 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:

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHAFFER, JOHN P  
Address: 101 SW 203 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM ( ) Delete  
Name: SHAFFER, MARY P  
Address: 510 SW 198 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM ( ) Delete  
Name: SHAFFER, NICHOLAS S  
Address: 101 SW 203 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM ( ) Delete  
Name: SHAFFER, MICHAEL J  
Address: 101 SW 203 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SHAFFER, JOHN P  
Address: 17201 SW 48 STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM (X) Change ( ) Addition  
Name: SHAFFER, MARY P  
Address: 17201 SW 48 STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM (X) Change ( ) Addition  
Name: SHAFFER, NICHOLAS S  
Address: 17201 SW 48 STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM (X) Change ( ) Addition  
Name: SHAFFER, MICHAEL J  
Address: 17201 SW 48 STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: JOHN SHAFFER

MGRM

04/20/2009

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