

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121423

FILED
Jan 03, 2011
Secretary of State

Entity Name: SHAEFFER LLC

Current Principal Place of Business:

4233 CLARK ROAD
#23
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4233 CLARK ROAD
#23
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 26-1536033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAEFFER, MEGAN E
1574 PEREGRINE POINT DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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
Name: SHAEFFER, MEGAN E
Address: 1574 PEREGRINE POINT DRIVE
City-St-Zip: SARASOTA, FL 34231 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: MEGAN E. SHAEFFER MM 01/03/2011

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