2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068992

Entity Name: SHAFFER ENGINEERING GROUP, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2750 RACE TRACK ROAD SUITE 305, PMB 121 JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

2750 RACE TRACK ROAD SUITE 305, PMB 121 JACKSONVILLE, FL 32259

FEI Number: 26-4745887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAFFER, J. BRYAN 2750 RACE TRACK ROAD SUITE 305, PMB 121 JACKSONVILLE, FL 32259 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: PMGM

 Name:
 SHAFFER, J. BRYAN

 Address:
 5844 BRUSH HOLLOW ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32258 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 Statues.

SIGNATURE: J. BRYAN SHAFFER PMGM 01/05/2010