2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042510

Entity Name: THE BODNER FIRM, L.L.C.

FILED Feb 13, 2005 Secretary of State

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

44 HENDRICKS ISLE P.O. BOX 2066

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33303

Current Mailing Address: New Mailing Address:

44 HENDRICKS ISLE P.O. BOX 2066

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33303

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BODNER, G
44 HENDRICKS ISLE
BODNER, G
P.O. BOX 2066

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33303 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: 02/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: BODNER, GERALD Address: P.O. BOX 2066

City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD BODNER MGR 02/13/2005