

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042510

FILED
Feb 13, 2005
Secretary of State

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

Current Principal Place of Business:

44 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

P.O. BOX 2066
FORT LAUDERDALE, FL 33303

Current Mailing Address:

44 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

New Mailing Address:

P.O. BOX 2066
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:

BODNER, G
44 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BODNER, G
P.O. BOX 2066
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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BODNER, GERALD
Address: P.O. BOX 2066
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
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date