

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009067

FILED
Jan 28, 2004
Secretary of State

Entity Name: BODDORFF FAMILY #1, L.L.C.

Current Principal Place of Business:

1708 S. HARBOR LANE
ANNAPOLIS, MD 21401

New Principal Place of Business:

C/O THOMAS C. BODDORFF
P.O. BOX 431
LEBANON, NH 03766

Current Mailing Address:

1708 S. HARBOR LANE
ANNAPOLIS, MD 21401

New Mailing Address:

C/O THOMAS C. BODDORFF
P.O. BOX 431
LEBANON, NH 03766

FEI Number: 59-3614439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
217 PONTE VEDRA PARK DRIVE
STE 200
PONTE VEDRA BEACH, FL 32082 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/MEMBERS:

Title: MGR () Delete
Name: BODDORFF, THOMAS C
Address: 1708 S. HARBOR LANE
City-St-Zip: ANNAPOLIS, MD 21401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BODDORFF, THOMAS C
Address: P.O. BOX 431
City-St-Zip: LEBANON, NH 03766

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: THOMAS C. BODDORFF

MGR

01/28/2004

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