2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009067

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

Current Principal Place of Business:	**New Principal Place of Business:**
C/O THOMAS C. BODDORFF P.O. BOX 431 LEBANON, NH 03766	C/O THOMAS C. BODDORFF P.O. BOX 858 SUNAPEE, NH 03782

Current Mailing Address:	**New Mailing Address:**
C/O THOMAS C. BODDORFF P.O. BOX 431 LEBANON, NH 03766	C/O THOMAS C. BODDORFF P.O. BOX 858 SUNAPEE, NH 03782

FEI Number: 59-3614439   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:**
WALKER, JAMES V 217 PONTE VEDRA PARK DRIVE STE 200 PONTE VEDRA BEACH, FL 32082 US	DRTINA, RALPH 1810 CHAROLLEE LN WINTER PARK, FL 32789 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: RALPH DRTINA   01/24/2005

_____Electronic Signature of Registered Agent_____Date_____

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete		Title:	MGR (X) Change ( ) Addition
Name:	BODDORFF, THOMAS C		Name:	BODDORFF, THOMAS C
Address:	P.O. BOX 431		Address:	P.O. BOX 858
City-St-Zip:	LEBANON, NH 03766		City-St-Zip:	SUNAPEE, NH 03782

SIGNATURE: THOMAS C BODDORFF   MGR   01/24/2005

_____Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date_____