

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009067

FILED
Jan 24, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O THOMAS C. BODDORFF
P.O. BOX 858
SUNAPEE, NH 03782

Current Mailing Address:

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

New Mailing Address:

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:

WALKER, JAMES V
217 PONTE VEDRA PARK DRIVE
STE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

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

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

01/24/2005

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