2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009067

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

FILED Mar 19, 2006 Secretary of State

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

C/O THOMAS C. BODDORFF
P.O. BOX 858
SUNAPEE, NH 03782
C/O THOMAS C. BODDORFF
1708 S. HARBOR LANE
ANNAPOLIS, MD 21401

Current Mailing Address: New Mailing Address:

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

C/O THOMAS C. BODDORFF
1708 S. HARBOR LANE
ANNAPOLIS, MD 21401

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:

DRTINA, RALPH
1810 CHAROLLEE LN
WINTER PARK, FL 32789 US

DRTINA, RALPH
1810 CAROLLEE LN
WINTER PARK, FL 32789 US

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: 03/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BODDORFF, THOMAS C
 Name:
 BODDORFF, THOMAS C

 Address:
 P.O. BOX 858
 Address:
 1708 S. HARBOR LANE

 City-St-Zip:
 SUNAPEE, NH 03782
 City-St-Zip:
 ANNAPOLIS, MD 21401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 03/19/2006