2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009067

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

FILED Feb 05, 2010 Secretary of State

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

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 6493 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 CAROLLEE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BODDORFF, THOMAS C Address: 1708 S. HARBOR LANE City-St-Zip: ANNAPOLIS, MD 21401

I hereby 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 Statues.

SIGNATURE: THOMAS C. BODDORFF MGR 02/05/2010