

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003586

Entity Name: DAFFIN WAY, L.L.C.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

4526 N. LAKEWOOD DRIVE
PARKER, FL 32404

New Principal Place of Business:

11719 SAND CASTLE LANE
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

4526 N. LAKEWOOD DRIVE
PARKER, FL 32404

New Mailing Address:

11719 SAND CASTLE LANE
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3703159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, SUSAN L
4526 N. LAKEWOOD DRIVE
PARKER, FL 32404 US

Name and Address of New Registered Agent:

WARREN, STEPHEN T
11719 SAND CASTLE LANE
PANAMA CITY BEACH, FL 32407 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: STEPHEN T WARREN

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELL, SUSAN L
Address: 4526 N. LAKEWOOD DRIVE
City-St-Zip: PARKER, FL 32404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARREN, STEPHEN T
Address: 11719 SAND CASTLE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN WARREN

MGR

05/05/2009

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