2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000003586

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

FILED Jul 21, 2010 Secretary of State

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

11719 SAND CASTLE LANE PANAMA CITY BEACH, FL 32407

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

WARREN, KATHRYN L Name: Address: 3866 CYNTHIA WAY SW City-St-Zip: LILBURN, GA 30047

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: KATHRYN L WARREN 07/21/2010 **MGR**