

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003586

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

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11719 SAND CASTLE LANE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

11719 SAND CASTLE LANE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3703159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: WARREN, KATHRYN L
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 Statutes.

SIGNATURE: STEPHEN T WARREN

MR.

04/29/2011

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