

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043805

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: DAFFIN BAY L.L.C.

**Current Principal Place of Business:**

40001 EMERALD COAST PARKWAY  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

40001 EMERALD COAST PARKWAY  
DESTIN, FL 32541 US

**New Mailing Address:**

FEI Number: 20-2411097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATTHEWS, DANA C  
4475 LEGENDARY DRIVE  
BOX 40  
DESTIN, FL 32541 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ADVENTURE UNLIMITED, HOLDINGS, INC  
Address: 40001 EMERALD COAST PARKWAY  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR (X) Delete  
Name: PEARL WATERS, INC,  
Address: 40001 EMERALD COAST PARKWAY  
City-St-Zip: DESTIN, FL 32541 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIKE ADKINSON

P

04/30/2005

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