

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000043805

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: DAFFIN BAY L.L.C.

**Current Principal Place of Business:**

42 BUSINESS CENTRE DRIVE  
SUITE 401  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

**Current Mailing Address:**

42 BUSINESS CENTRE DRIVE  
SUITE 401  
MIRAMAR BEACH, FL 32550 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:**

COOK, JOSEPH M  
42 BUSINESS CENTRE DRIVE  
STE 303  
MIRAMAR BEACH, FL 32550 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: MGRM ( ) Delete  
Name: ADVENTURE UNLIMITED, HOLDINGS, INC  
Address: 42 BUSINESS CENTRE DRIVE, SUITE 401  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR (X) Delete  
Name: CARIBBEAN WATERS, INC, .  
Address: 42 BUSINESS CENTRE DRIVE, STE 401  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: S/T ( ) Delete  
Name: DEVARONA, ENRIQUE  
Address: 324 CYPRESS BREEZE BLVD  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

**ADDITIONS/CHANGES:**

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

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 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: ENRIQUE DEVARONA

S/T

04/12/2007

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