

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002016

FILED
Feb 18, 2005
Secretary of State

Entity Name: HOLE N THE WATER, LLC

Current Principal Place of Business:

904 MAIN STREET
WINDEMERE, FL 34786 US

New Principal Place of Business:

11205 BRIDGE HOUSE ROAD
WINDEMERE, FL 34786 US

Current Mailing Address:

904 MAIN STREET
WINDEMERE, FL 34786 US

New Mailing Address:

P.O. BOX 8540
STOCKTON, CA 95208 US

FEI Number: 20-0572143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JOHNNY DAVID DAMON I, NTERVIVOS TRUS T
Address: 11205 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Change (X) Addition
Name: DAMON FAMILY IRREVOC, ABLE TRUST
Address: 11205 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

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: JOHNNY DAMON

MGR

02/18/2005

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