

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002016

Entity Name: HOLE N THE WATER, LLC

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

11205 BRIDGE HOUSE ROAD
WINDEMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8540
STOCKTON, CA 95208 US

New Mailing Address:

FEI Number: 20-0572143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PALMA, ANTHONY MR.
390 N. ORANGE AVE.
SUITE 1100
ORLANDO, FL 32801 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: ANTHONY PALMA

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: DAMON FAMILY IRREVOC, ABLE TRUST
Address: 11205 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786 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 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: JOHNNY D. DAMON

MGR

03/17/2006

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