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: New Principal Place of Business:

11205 BRIDGE HOUSE ROAD WINDEMERE, FL 34786 US

Current Mailing Address: 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 ()

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

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US
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

in the State of Florida.

SIGNATURE: ANTHONY PALMA 03/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name:JOHNNY DAVID DAMON I, NTERVIVOS TRUS TName:Address:11205 BRIDGE HOUSE ROADAddress:City-St-Zip:WINDERMERE, FL 34786 USCity-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:DAMON FAMILY IRREVOC, ABLE TRUSTName:Address:11205 BRIDGE HOUSE ROADAddress:City-St-Zip:WINDERMERE, FL 34786 USCity-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