

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002016

Entity Name: HOLE N THE WATER, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

11205 BRIDGE HOUSE ROAD
WINDEMERE, FL 34786 US

New Principal Place of Business:

11205 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 US

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:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DAMON, MADELYN L MS.
Address: 11205 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Change (X) Addition
Name: DAMON, JACKSON S MR.
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 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 DAVID DAMON

MGRM

04/10/2007

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