

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 28, 2008  
Secretary of State**

DOCUMENT# L04000002016

Entity Name: HOLE N THE WATER, LLC

**Current Principal Place of Business:**

1204 SUNCAST LANE  
SUITE 2  
EL DORADO HILLS, CA 95762 US

**New Principal Place of Business:**

**Current Mailing Address:**

1204 SUNCAST LANE  
SUITE 2  
EL DORADO HILLS, CA 95762 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: MGRM ( ) Delete  
Name: JOHNNY DAVID DAMON I, NTERVIVOS TRUS T  
Address: 11205 BRIDGE HOUSE ROAD  
City-St-Zip: WINDERMERE, FL 34786 US

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

Title: MGRM ( ) Delete  
Name: DAMON, JACKSON S MR.  
Address: 11205 BRIDGE HOUSE ROAD  
City-St-Zip: WINDERMERE, FL 34786 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JOHNNY DAVID DAMON I, NTERVIVOS TRUS T  
Address: 1204 SUNCAST LN, STE 2  
City-St-Zip: EL DORADO HILLS, CA 95762 US

Title: MGRM (X) Change ( ) Addition  
Name: DAMON, MADELYN L MS.  
Address: 1204 SUNCAST LN, STE 2  
City-St-Zip: EL DORADO HILLS, CA 95762 US

Title: MGRM (X) Change ( ) Addition  
Name: DAMON, JACKSON S MR.  
Address: 1204 SUNCAST LN, STE 2  
City-St-Zip: EL DORADO HILLS, CA 95762 US

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

04/28/2008

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