

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095518

FILED
Aug 10, 2007
Secretary of State

Entity Name: OCALAFORNIA WATER AND FUN PARK, LLC

Current Principal Place of Business:

3920 SW 30TH STE C-16
OCALA, FL 34474

New Principal Place of Business:

560 N.W. 56TH AVE.
OCALA, FL 34482

Current Mailing Address:

3920 SW 30TH STE C-16
OCALA, FL 34474

New Mailing Address:

560 N.W. 56TH AVE.
OCALA, FL 34482

FEI Number: 56-2619018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SELLER, RON
3920 SW 30TH STE C-16
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SELLER, RON OWNER
560 N.W. 56TH AVE.
OCALA, FL 34482 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: RON SELLERS

08/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SELLERS, RON
Address: 3920 SW 30TH STE C-16
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SELLERS, RON
Address: 560 N.W. 56TH AVE.
City-St-Zip: OCALA, FL 34482

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: RON SELLERS

MGR

08/10/2007

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