2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM Secretary of State

Daytime Phone #

ANNUAL REPORT					
DOCUMENT # L0200000 1. Enlity Name WATER'S EDGE, LLC	1722				
Principal Place of Business	Mailing Address	<u> </u>			
875 MAMARONECK AVE. C/O FREDERICK K. MEHLMAN MAMARONECK, NY 10543	875 MAMARONECK AVE. C/O FREDERICK K. MEHLMAN MAMARONECK, NY 10543				

5. Name and Address of Current Registered Agent



DO NOT WRITE IN THIS SPACE

01062005 No Chg-LLC CR2E083 (10/03)

4. FEI Number
42-1537167

Applied For
Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

MANELLA, ROSS H ESQ. 2237 N. COMMERCE PARKWAY			DO	NOT	WRITE
SUITE 3 WESTON, FL 33326	 	-	IN	THIS	SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE, Registered Agent signature required when reinstating)	DATE		
Filing Fee is \$50.00 Due by Mzy 1, 2005					
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MEHLMAN, FREDERICK K 875 MAMARONECK AVE. MAMARONECK, NY 10543		UNNNN194197 1725/NS-80090-024 50.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			//25/U5-8U(MU-U24 5U.UU 		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO N	OT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN TH	IIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					

URE: <u>FLAUMULUU</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: