

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90073 047 \*\*\*\*50.00

**DOCUMENT # L03000048466**



1. Entity Name  
**JRD WATER PLACE, LLC**

Principal Place of Business  
**C/O FREDERICK K MEHLMAN  
875 MAMARONECK AVE  
MAMARONECK, NY 10543**

Mailing Address  
**C/O FREDERICK K MEHLMAN  
875 MAMARONECK AVE  
MAMARONECK, NY 10543**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03292004 Chg-LLC CR2E083 (10/03)

4. FEI Number

**09-0927700**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**MANELLA, ROSS H ESQ  
MANELLA & KLAPHOLZ  
2237 N. COMMERCE PKWY, STE 220  
WESTON, FL 33326**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 May 1, 2004**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete  
NAME **SAMPLIN, MARC S**  
STREET ADDRESS **875 MAMARONECK AVE**  
CITY-ST-ZIP **MAMARONECK, NY 10543**

TITLE MGR ☐ Delete  
NAME **MEHLMAN, FREDERICK K**  
STREET ADDRESS **875 MAMARONECK AVE**  
CITY-ST-ZIP **MAMARONECK, NY 10543**

TITLE MGR ☐ Delete  
NAME **PEOPLES, BETH L**  
STREET ADDRESS **103 FOUCK RD**  
CITY-ST-ZIP **WILMINGTON, DE 19803**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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.

**SIGNATURE:**

*Frederick K Mehlman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

*4/29/04*