

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 12, 2007  
Secretary of State**

DOCUMENT# L03000006322

Entity Name: MANTELL 403 & 404, LLC

**Current Principal Place of Business:**

620 SOUTHARD STREET  
KEY WEST, FL 330406838

**New Principal Place of Business:**

**Current Mailing Address:**

C/O A.G.C. CO.  
200 SOUTH ORANGE AVENUE, SUITE 2300  
ORLANDO, FL 32801

**New Mailing Address:**

FEI Number: 58-2676493      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A.G.C. CO.  
200 SOUTH ORANGE AVENUE, SUITE 2300  
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: EPSTEIN, IRWIN  
Address: 620 SOUTHARD STREET  
City-St-Zip: KEY WEST, FL 330406838

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IRWIN EPSTEIN

MGR

04/12/2007

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