

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003823

Entity Name: GATZ PROPERTIES, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

164 MYRTLE ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

164 MYRTLE ROAD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 62-1814901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ARLENE F
5811 PELICAN BAY BLVD.
SUITE 201
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

AUSTIN, ARLENE F
700 11TH ST. S.
SUITE 102
NAPLES, FL 34102 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:

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GATZ, MICHAEL F
Address: 164 MYRTLE ROAD
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: BOOKER GATZ, CINDY
Address: 164 MYRTLE ROAD
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: GATZ, THOMAS
Address: 1226 ALTGELD
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES:

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

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

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: MICHAEL F. GATZ

MGRM

01/26/2007

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