2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003823

Entity Name: GATZ PROPERTIES, LLC

FILED Jan 06, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

164 MYRTLE ROAD NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

164 MYRTLE ROAD NAPLES, FL 34108

FEI Number: 62-1814901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AUSTIN, ARLENE F 6312 TRAIL BLVD. NAPLES, FL 34108

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: GATZ, MICHAEL F Address: 164 MYRTLE ROAD City-St-Zip: NAPLES, FL 34108

Title: MGRM

Name: BOOKER GATZ, CINDY Address: 164 MYRTLE ROAD City-St-Zip: NAPLES, FL 34108

Title: MGRM

Name: GATZ, THOMAS Address: 1226 ALTGELD City-St-Zip: CHICAGO, IL 60614

I hereby 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 Statues.

SIGNATURE: MICHAEL F. GATZ MGR 01/06/2012