

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000195

Entity Name: GAMCO PROPERTIES, LLC

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

19341 N.W. 8 STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

19341 N.W. 8 STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-1212084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, SARAH L
19341 N.W. 8 STREET
PEMBROKE PINES, FL 33029 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/MEMBERS:

Title: MGR () Delete
Name: CALDWELL, JOHN D
Address: 1595 S.W. 191 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM () Delete
Name: CALDWELL, SARAH L
Address: 19341 N.W. 8 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: CALDWELL, ROXANA
Address: 1595 S.W. 191 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM () Change (X) Addition
Name: CALDWELL, J D
Address: 19341 N.W. 8 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN D CALDWELL

MGR

01/15/2005

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