

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010611

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: GAMCO PROPERTIES II, LLC

## Current Principal Place of Business:

456 SPEND-A-BUCK DRIVE  
INVERNESS, FL 344537944

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 280  
HOLDER, FL 344450280

## New Mailing Address:

P.O. BOX 1628  
INVERNESS, FL 344511628

FEI Number: 84-1667271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDWELL, JOHN D  
456 SPEND-A-BUCK DRIVE  
INVERNESS, FL 344537944 US

## Name and Address of New Registered Agent:

CALDWELL, JOHN D  
440 N. LAKE SHENANDOAH LOOP  
INVERNESS, FL 34453 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:

04/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CALDWELL, JOHN D  
Address: 456 SPEND-A-BUCK DRIVE  
City-St-Zip: INVERNESS, FL 344537944

Title: MGRM ( ) Delete  
Name: CALDWELL, ROXANA  
Address: 456 SPEND-A-BUCK DRIVE  
City-St-Zip: INVERNESS, FL 344537944

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CALDWELL, JOHN D  
Address: 440 N. LAKE SHENANDOAH LOOP  
City-St-Zip: INVERNESS, FL 34453

Title: MGRM (X) Change ( ) Addition  
Name: CALDWELL, ROXANA  
Address: 440 N. LAKE SHENANDOAH LOOP  
City-St-Zip: INVERNESS, FL 34453

Title: MGR ( ) Change (X) Addition  
Name: CALDWELL, SARAH L  
Address: 456 N. SPEND-A-BUCK DRIVE  
City-St-Zip: INVERNESS, FL 34453

I hereby certify that the information supplied with this filing does not qualify 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: SARAH L CALDWELL

MGR

04/17/2008

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