

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010611

FILED
Mar 30, 2010
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:

440 N LAKE SHENANDOAH LOOP
INVERNESS, FL 34453

Current Mailing Address:

P.O. BOX 1628
INVERNESS, FL 344511628

New Mailing Address:

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
440 N. LAKE SHENANDOAH LOOP
INVERNESS, FL 34453 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
Name: CALDWELL, JOHN D
Address: 440 N. LAKE SHENANDOAH LOOP
City-St-Zip: INVERNESS, FL 34453

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

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

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 Statutes.

SIGNATURE: SARAH L CALDWELL

MGR

03/30/2010

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