

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010611

FILED
Jan 10, 2012
Secretary of State

Entity Name: GAMCO PROPERTIES II, LLC

Current Principal Place of Business:

440 N LAKE SHENANDOAH LOOP
INVERNESS, FL 34453

New Principal Place of Business:

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: BANKS, SARAH L
Address: 8225 SE 169 PALOWNIA LOOP
City-St-Zip: THE VILLAGES, FL 32162

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. BANKS

MGR

01/10/2012

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