

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010626

Entity Name: GAMCO PROPERTIES III, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

19341 NW 8TH ST
PEMBROKE PINES, FL 330293259

New Principal Place of Business:

456 SPEND-A-BUCK DRIVE
INVERNESS, FL 344537944

Current Mailing Address:

19341 NW 8TH ST
PEMBROKE PINES, FL 330293259

New Mailing Address:

P.O. BOX 280
HOLDER, FL 344450280

FEI Number: 84-1667276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, SARAH L
19341 NW 8TH ST
PEMBROKE PINES, FL 330293259 US

Name and Address of New Registered Agent:

CALDWELL, SARAH L
456 SPEND-A-BUCK DRIVE
INVERNESS, FL 344537944 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: SARAH L. CALDWELL

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALDWELL, JOHN D
Address: 19341 NW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 330293259

Title: MGRM () Delete
Name: CALDWELL, SARAH L
Address: 19341 NW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 330293259

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CALDWELL, SARAH L
Address: 456 SPEND-A-BUCK DRIVE
City-St-Zip: INVERNESS, FL 344537944

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

MGRM

04/25/2007

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