

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010626

Entity Name: GAMCO PROPERTIES III, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

456 SPEND-A-BUCK DRIVE
INVERNESS, FL 344537944

New Principal Place of Business:

456 SPEND-A-BUCK DRIVE
INVERNESS, FL 344537944 US

Current Mailing Address:

P.O. BOX 1628
INVERNESS, FL 344511628

New Mailing Address:

P.O. BOX 1628
INVERNESS, FL 344511628 US

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

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

ADDITIONS/CHANGES:

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

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

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

04/15/2009

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