

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010626

FILED
Jan 27, 2011
Secretary of State

Entity Name: GAMCO PROPERTIES III, LLC

Current Principal Place of Business:

440 N LAKE SHENANDOAH LOOP
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1628
INVERNESS, FL 344511628 US

New Mailing Address:

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:

BANKS, SARAH L
8225 SE 169 PALOWNIA LOOP
THE VILLAGES, FL 32162 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 BANKS

01/27/2011

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: 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

MGRM

01/27/2011

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