2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State **DOCUMENT # L05000010667** 05-04-2006 90032 039 ****50.00 GAMCO PROPERTIES IV, LLC Principal Place of Business Mailing Address 19341 NW 8TH ST 19341 NW 8TH ST PEMBROKE PINES, FL 33029-3259 PEMBROKE PINES, FL 33029-3259 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FFI Number 84-1667280 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALDWELL, SARAH L Street Address (P.O. Box Number is Not Acceptable) 19341 NW 8TH ST PEMBROKE PINES, FL 33029-3259 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CALDWELL, SARAH L NAME STREET ADDRESS 19341 NW 8TH ST STREET ADDRESS CITY-ST-7IP PEMBROKE PINES, FL 330293259 COY- ST- 782 TITLE 🗹 Delete TITLE NAME CALDWELL, J D NAME 19341 NW 8TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 330293259 CITY-ST-ZIP Caldwell, John D. 1595 SW 191 Aug TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Pembroka Pines 72. 33029 CITY-ST-7IP CATY-ST-7IP TITLE ☐ Delete TTT1 F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 faceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 04-25-06

ER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #