

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000083500

FILED
Sep 13, 2005
Secretary of State**Entity Name:** GRYPHON CONSTRUCTION, LLC**Current Principal Place of Business:**C/O BERGER SINGERMANN, P.A.
200 SOUTH BISCAYNE BLVD, SUITE 1000
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**C/O BERGER SINGERMANN, P.A.
200 SOUTH BISCAYNE BLVD, SUITE 1000
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-1916818 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BSPA CORPORATE SERVICES, INC.
C/O BERGER SINGERMANN, P.A.
200 S. BISCAYNE BLVD., SUITE 1000
MIAMI, FL, FL 33131 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: KIBLER, LAWRENCE
Address: 13245 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33156Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
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City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: PMGR (X) Change () Addition
Name: KIBLER, LAWRENCE
Address: 13245 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33156Title: EVP () Change (X) Addition
Name: ROTH, STEVEN J
Address: 13245 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33156Title: VP () Change (X) Addition
Name: HELITZER, CALVIN A
Address: 13245 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33156Title: VP () Change (X) Addition
Name: ROACH, DAVID
Address: 13245 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33156Title: VP () Change (X) Addition
Name: WILLIAMS, LEON
Address: 13245 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33156Title: TR () Change (X) Addition
Name: YIP, MARVIN
Address: 13245 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE L. KIBLER

PMGR

09/13/2005

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