

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083500

FILED
Jul 19, 2006
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:

3300 CORPORATE WAY
SUITE 110
WESTON, FL 33331

Current Mailing Address:

C/O BERGER SINGERMANN, P.A.
200 SOUTH BISCAYNE BLVD, SUITE 1000
MIAMI, FL 33131

New Mailing Address:

3300 CORPORATE WAY
SUITE 110
WESTON, FL 33331

FEI Number: 20-1916818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
C/O BERGER SINGERMANN, P.A.
200 S. BISCAYNE BLVD., SUITE 1000
MIAMI, FL, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PMGR () Delete
Name: KIBLER, LAWRENCE
Address: 13245 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: EVP () Delete
Name: ROTH, STEVEN J
Address: 13245 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: HELITZER, CALVIN A
Address: 13245 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: ROACH, DAVID
Address: 13245 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: WILLIAMS, LEON
Address: 13245 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: TR () Delete
Name: YIP, MARVIN
Address: 13245 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE KIBLER

MGR

07/19/2006

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