

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000083500

FILED
Aug 16, 2006
Secretary of State**Entity Name:** GRYPHON CONSTRUCTION, LLC**Current Principal Place of Business:**3300 CORPORATE WAY
SUITE 110
WESTON, FL 33331**New Principal Place of Business:****Current Mailing Address:**3300 CORPORATE WAY
SUITE 110
WESTON, FL 33331**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:** 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:** PMGR (X) Change () Addition
Name: KIBLER, LAWRENCE
Address: 3300 CORPORATE WAY, SUITE 110
City-St-Zip: WESTON, FL 33331**Title:** EVP (X) Change () Addition
Name: ROTH, STEVEN J
Address: 3300 CORPORATE WAY, SUITE 110
City-St-Zip: WESTON, FL 33331**Title:** VP (X) Change () Addition
Name: HELITZER, CALVIN A
Address: 3300 CORPORATE WAY, SUITE 110
City-St-Zip: WESTON, FL 33331**Title:** VP (X) Change () Addition
Name: ROACH, DAVID
Address: 3300 CORPORATE WAY, SUITE 110
City-St-Zip: WESTON, FL 33331**Title:** VP (X) Change () Addition
Name: FOSSLER, CHARLES
Address: 3300 CORPORATE WAY, SUITE 110
City-St-Zip: WESTON, FL 33331**Title:** TR (X) Change () Addition
Name: YIP, MARVIN
Address: 3300 CORPORATE WAY, SUITE 110
City-St-Zip: WESTON, FL 33331

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

08/16/2006

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