

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083500

Entity Name: GRYPHON CONSTRUCTION, LLC

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

3300 CORPORATE WAY  
SUITE 110  
WESTON, FL 33331

## New Principal Place of Business:

3300 CORPORATE AVENUE  
SUITE 110  
WESTON, FL 33331

## Current Mailing Address:

3300 CORPORATE WAY  
SUITE 110  
WESTON, FL 33331

## New Mailing Address:

3300 CORPORATE AVENUE  
SUITE 110  
WESTON, FL 33331

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: 3300 CORPORATE WAY, SUITE 110  
City-St-Zip: WESTON, FL 33331

Title: EVP ( ) Delete  
Name: ROTH, STEVEN J  
Address: 3300 CORPORATE WAY, SUITE 110  
City-St-Zip: WESTON, FL 33331

Title: VP ( ) Delete  
Name: HELITZER, CALVIN A  
Address: 3300 CORPORATE WAY, SUITE 110  
City-St-Zip: WESTON, FL 33331

Title: VP ( ) Delete  
Name: ROACH, DAVID  
Address: 3300 CORPORATE WAY, SUITE 110  
City-St-Zip: WESTON, FL 33331

Title: VP ( ) Delete  
Name: FOSSLER, CHARLES  
Address: 3300 CORPORATE WAY, SUITE 110  
City-St-Zip: WESTON, FL 33331

Title: TR ( ) Delete  
Name: YIP, MARVIN  
Address: 3300 CORPORATE WAY, SUITE 110  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES:

Title: PMGR (X) Change ( ) Addition  
Name: KIBLER, LAWRENCE  
Address: 3300 CORPORATE AVE., SUITE 110  
City-St-Zip: WESTON, FL 33331

Title: EVP (X) Change ( ) Addition  
Name: ROTH, STEVEN J  
Address: 3300 CORPORATE AVE., SUITE 110  
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change ( ) Addition  
Name: HELITZER, CALVIN A  
Address: 3300 CORPORATE AVE., SUITE 110  
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change ( ) Addition  
Name: ROACH, DAVID  
Address: 3300 CORPORATE AVE., SUITE 110  
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change ( ) Addition  
Name: FOSSLER, CHARLES  
Address: 3300 CORPORATE AVE., SUITE 110  
City-St-Zip: WESTON, FL 33331

Title: T (X) Change ( ) Addition  
Name: YIP, MARVIN  
Address: 3300 CORPORATE AVE., SUITE 110  
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify 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

PMGR

01/25/2008

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