

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000083500

FILED
Jul 30, 2009
Secretary of State**Entity Name:** GRYPHON CONSTRUCTION, LLC**Current Principal Place of Business:**3300 CORPORATE AVENUE
SUITE 110
WESTON, FL 33331**New Principal Place of Business:****Current Mailing Address:**3300 CORPORATE AVENUE
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:**THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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 AVE., SUITE 110
City-St-Zip: WESTON, FL 33331Title: VP () Delete
Name: HELITZER, CALVIN A
Address: 3300 CORPORATE AVE., SUITE 110
City-St-Zip: WESTON, FL 33331Title: VP () Delete
Name: ROACH, TIMOTHY D
Address: 3300 CORPORATE AVE., SUITE 110
City-St-Zip: WESTON, FL 33331Title: VPT () Delete
Name: KIBLER, PATRICK
Address: 3300 CORPORATE AVE., SUITE 110
City-St-Zip: WESTON, FL 33331Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: MONTES DE OCA, ERIC
Address: 3300 CORPORATE AVE., SUITE 110
City-St-Zip: WESTON, FL 33331 US

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

MGR

07/30/2009

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