2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034105

Entity Name: GRYPHON & ASSOCIATES LLC

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3215 43RD AVE E BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

6312 US HWY 301 N #225 3215 43RD AVE E ELLENTON, FL 34222 BRADENTON, FL 34208

FEI Number: 26-3595636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEWTER HOLDINGS INC.

4654 SR 64 E #105

BRADENTON, FL 34208 US

POLSELLI, PATSY A
6831 44TH TER E
BRADENTON, FL 34203 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: PATSY A POLSELLI 01/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 POLSELLI, PATSY A

 Address:
 6831 44TH TER E

 City-St-Zip:
 BRADENTON, FL 34203

I hereby 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 Statues.

SIGNATURE: PATSY A POLSELLI MGR 01/18/2010