

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