

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 08, 2008
Secretary of State**

DOCUMENT# L04000083500

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:

BSPA CORPORATE SERVICES, INC.
C/O BERGER SINGERMAN, P.A.
200 S. BISCAYNE BLVD., SUITE 1000
MIAMI, FL, FL 33131 US

Name and Address of New Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: THOMAS O. WELLS 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 04/08/2008

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