

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083500

FILED
Apr 23, 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:

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:

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 33331

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

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

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

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

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

ADDITIONS/CHANGES:

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

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, TIMOTHY D
Address: 3300 CORPORATE AVE., SUITE 110
City-St-Zip: WESTON, FL 33331

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

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

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

MGR

04/23/2009

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