

**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 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, TIMOTHY D  
**Address:** 3300 CORPORATE AVE., SUITE 110  
**City-St-Zip:** WESTON, FL 33331**Title:** VPT ( ) Delete  
**Name:** KIBLER, PATRICK  
**Address:** 3300 CORPORATE AVE., SUITE 110  
**City-St-Zip:** WESTON, FL 33331**Title:** ( ) 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