2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083500

Entity Name: GRYPHON CONSTRUCTION, LLC

FILED Apr 14, 2010 Secretary of State

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

3300 CORPORATE AVENUE SUITE 110 WESTON, FL 33331

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PMGR

Name: KIBLER, LAWRENCE

Address: 3300 CORPORATE AVE., SUITE 110

City-St-Zip: WESTON, FL 33331

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: LAWRENCE KIBLER MGR 04/14/2010