

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083500

FILED
Apr 11, 2011
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:

4101 RAVENSWOOD ROAD
SUITE 301
DANIA BEACH, FL 33312 US

Current Mailing Address:

3300 CORPORATE AVENUE
SUITE 110
WESTON, FL 33331

New Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 301
DANIA BEACH, FL 33312 US

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
Name: KIBLER, LAWRENCE
Address: 4101 RAVENSWOOD ROAD, SUITE 301
City-St-Zip: DANIA BEACH, FL 33312 US

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 Statutes.

SIGNATURE: LAWRENCE KIBLER

PMGR

04/11/2011

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