## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051804

Entity Name: GRYPHON CONTRACTORS, LLC

Apr 14, 2010 Secretary of State

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

14270 N.E. 18TH AVENUE 4101 RAVENSWOOD ROAD NORTH MIAMI, FL 33181 US

SUITE 325

DANIA BEACH, FL 33312 US

**Current Mailing Address: New Mailing Address:** 

4101 RAVENSWOOD ROAD 14270 N.E. 18TH AVENUE NORTH MIAMI, FL 33181 US SUITE 325

DANIA BEACH, FL 33312 US

FEI Number: 26-2764557 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:

MGRV

KIBLER, KRISTOFER Name:

Address: 4101 RAVENSWOOD ROAD, SUITE 325

City-St-Zip: DANIA BEACH, FL 33312 US

Title: MGRP

Name: ROACH, TIMOTHY D

Address: 4101 RAVENSWOOD ROAD, SUITE 325

City-St-Zip: DANIA BEACH, FL 33312 US

Title: **MVPS** 

KIBLER, PATRICK Name:

4101 RAVENSWOOD ROAD, SUITE 325 Address:

City-St-Zip: DANIA BEACH, FL 33312 US

Title: MGRV

Name: HELITZER, CALVIN

4101 RAVENSWOOD ROAD, SUITE 325 Address:

City-St-Zip: DANIA BEACH, FL 33312 US

Title: MGRV

MONTES DE OCA, ERIC Name:

4101 RAVENSWOOD ROAD, SUITE 325 Address:

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 Statues.

SIGNATURE: KRISTOFER KIBLER **MGR** 04/14/2010