

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061016

Entity Name: TARRAGON, LLC

FILED  
Feb 18, 2008  
Secretary of State

## Current Principal Place of Business:

5500 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

6639 SOUTHPOINT PARKWAY  
SUITE 107  
JACKSONVILLE, FL 32216

## Current Mailing Address:

5500 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32207

## New Mailing Address:

6639 SOUTHPOINT PARKWAY  
SUITE 107  
JACKSONVILLE, FL 32216

FEI Number: 20-5044593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SAYAR, GEORGE Y  
6639 SOUTHPOINT PARKWAY  
SUITE 107  
JACKSONVILLE, FL 32216 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: GEORGE Y. SAYAR

02/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SAYAR, GEORGE Y  
Address: 5500 PHILIPS HIGHWAY  
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR ( ) Delete  
Name: SAYAR, JAVID A  
Address: 5500 PHILIPS HIGHWAY  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SAYAR, GEORGE Y  
Address: 6639 SOUTHPOINT PARKWAY, STE 107  
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR (X) Change ( ) Addition  
Name: SAYAR, JAVID A  
Address: 6639 SOUTHPOINT PARKWAY, STE 107  
City-St-Zip: JACKSONVILLE, FL 32216

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: GEORGE Y. SAYAR

MGR

02/18/2008

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