

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005626

Entity Name: NORTHLAND LUGANO LLC

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

ATTN: KATHRYN MANSFIELD
3100 MONTICELLO AVE STE 200
DALLAS, TX 75205

New Principal Place of Business:

NORTHLAND INVESTMENT CORPORATION
2150 WASHINGTON STREET
NEWTON, MA 02462

Current Mailing Address:

ATTN: LEGAL DEPT
3100 MONTICELLO AVE STE 200
DALLAS, TX 75205

New Mailing Address:

NORTHLAND INVESTMENT CORPORATION
2150 WASHINGTON STREET
NEWTON, MA 02462

FEI Number: 20-3575408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 33201 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: TIMOTHY J. O'BRIEN

08/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TARRAGON CORPORATION,
Address: 3100 MONTICELLO AVE STE 200
City-St-Zip: DALLAS, TX 75205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORTHLAND FUND II, L, .P.
Address: 2150 WASHINGTON STREET
City-St-Zip: NEWTON, MA 02462

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: SUZANNE ABAIR

MBR

08/07/2008

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