

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000000238

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

**Entity Name:** TARRAGON DEVELOPMENT COMPANY LLC

**Current Principal Place of Business:**

1717 COUNTY ROAD 220, APT. #303  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

1775 BROADWAY  
23RD FLOOR  
NEW YORK, NY 10019

**Current Mailing Address:**

1717 COUNTY ROAD 220, APT. #303  
ORANGE PARK, FL 32073

**New Mailing Address:**

3100 MONTICELLO  
SUITE 200  
DALLAS, TX 75205

FEI Number: 13-4136835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: TARRAGON REALTY INVE, STORS, INC.  
Address: 1775 BROADWAY, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHRYN MANSFIELD

EVPS

04/29/2002

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