

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055288

Entity Name: PARK AVENUE GP, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

TARRAGON SOUTH DEVELOPMENT CORP.
200 EAST LAS OLAS BOULEVARD, SUITE 1660
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

TARRAGON SOUTH DEVELOPMENT CORP.
21 WEST LAS OLAS BLVD., SUITE 13
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

FEI Number: 42-1642860 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/MANAGERS:

Title: MGRM () Delete
Name: PARK AVENUE METROWES, T LLC
Address: 3100 MONTICELLO AVENUE, SUITE 200
City-St-Zip: DALLAS, TX 75205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHRYN MANSFIELD, EVP OF MGRM MGRM 04/18/2008

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