2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# M01000000238

Entity Name: TARRAGON DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

423 WEST 55TH STREET
12TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

!92 LEXINGTON AVENUE
SUITE 1500
NEW YORK, NY 10016 US

Current Mailing Address:

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

New Mailing Address:

!92 LEXINGTON AVENUE
SUITE 1500
NEW YORK, NY 10016 US

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/MANAGERS:

Title: MGRM
Name: TARRAGON CORPORATION
Address: !92 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10016 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: WILLIAM S FRIEDMAN MGRM 04/29/2010

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