2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005060

Entity Name: VINEYARD AT EAGLE HARBOR, L.L.C.

Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

423 WEST 55TH ST. 12TH FLOOR 192 LEXINGTON AVE NEW YORK, NY 10019 **SUITE 1500**

NEW YORK, NY 10016 US

Current Mailing Address: New Mailing Address:

ATTN: KATHRYN MANSFIELD 192 LEXINGTON AVE

3100 MONTICELLO AVE., SUITE 200 SUITE 1500 DALLAS, TX 75205

NEW YORK, NY 10016 US

FEI Number: 58-2626150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

MGRM

TARRAGON DEVELOPMENT COMPANY, LLC Name:

Address: 192 LEXINGTON AVE 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.

04/29/2010 SIGNATURE: WILLIAM S FRIEDMAN **MGRM**