

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013377

FILED
Apr 17, 2008
Secretary of State

Entity Name: GUARDIAN VENETIAN BAY HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3737473

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: TARRAGON VENETIAN BA, Y, INC.
Address: 3100 MONTICELLO AVE., 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

04/17/2008

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