

FILED
Apr 22, 2005 8:00 am
Secretary of State

2005 LIMITED LIABILITY COMPANY
AMENDED ANNUAL REPORT

DOCUMENT # L02000018380			
1. Entity Name GUARDIAN SMOKEY MOUNTAIN RIDGE HOLDINGS, LLC			
Principal Place of Business 1775 BROADWAY 23RD FLOOR NEW YORK, NY 10019		Mailing Address ATTN: KATHRYN MANSFIELD 3100 MONTICELLO AVE., SUITE 200 DALLAS, TX 75205	
2. Principal Place of Business 875 Concourse Parkway South Suite, Apt. #, etc. Suite 150 City & State Maitland, Florida Zip 32751 Country U.S.A.		3. Mailing Address 875 Concourse Parkway South Suite, Apt. #, etc. Suite 150 City & State Maitland, Florida Zip 32751 Country U.S.A.	
4. FEI Number 52-2366972		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		04192005 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent ET CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Btc Corporate Services of Central Florida, Inc. Street Address (P.O. Box Number is Not Acceptable) 390 N. Orange Avenue, Suite 1100 City Orlando FL Zip Code 32801	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____, Vice President (NOTE: Registered Agent signature required when reinstating)			
Amended AR is \$50.00		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP MGRM TARRAGON CORPORATION 3100 MONTICELLO AVE., SUITE 200 DALLAS, TX 75205 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP MGR Smokey Ridgeland Development, LLC 1551 Sandspur Road Maitland, Florida 32751 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 700054111487 05/09/05--01070--009 **50.00 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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.			
by: Smokey Ridge Land Development, LLC, its sole member Bj. Smokey Ridge Land Development, LLC, its manager SIGNATURE: _____ Date _____ Daytime Phone # 407-691-5600 Bene Harris, manager			