

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009708

FILED
May 18, 2007
Secretary of State

Entity Name: ALTA MAR DEVELOPEMENT, LLC

Current Principal Place of Business:

1775 BROADWAY
23RD FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0689734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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 CORPORATION,
Address: 1775 BROADWAY 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARRAGON CORPORATION,
Address: 423 WEST 55TH STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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, EVPS OF MGRM

MGRM

05/18/2007

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