

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045378

Entity Name: OCALA TARRAGON, LLC

FILED  
Apr 12, 2006  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-1366517      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT 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: MGR ( ) Delete  
Name: TARRAGON OCALA DEVEL, OPMENT CORP  
Address: 3100 MONTICELLO AVE SUITE 200  
City-St-Zip: DALLAS, TX 75205

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TARRAGON OCALA DEVEL, OPMENT CORP  
Address: 3100 MONTICELLO AVE SUITE 200  
City-St-Zip: DALLAS, TX 75205

I hereby certify that the information supplied with this filing does not qualify for the 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

S

04/12/2006

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