# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 19, 2005**
**Secretary of State**

DOCUMENT# L04000075247

**Entity Name:** EXCHANGE TARRAGON, LLC

**Current Principal Place of Business:**

C/O FRANCHESCA RHODIS, ESQ.
200 EAST LAS OLAS BLVD., STE. #1600
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

200 EAST LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

C/O KATHRYN MANSFIELD, ESQ.
3100 MONTICELLO AVENUE, SUITE 200
DALLAS, TX 75205

**New Mailing Address:**

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

**FEI Number: 43-2063549** **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/MEMBERS:**

Title: MGRM ( ) Delete
Name: TARRAGON SOUTH DEVEL, OPMENT CORP.
Address: 200 EAST LAS OLAS BLVD., SUITE #1660
City-St-Zip: FORT LAUDERDALE, FL 33301

**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 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 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 SEC 03/19/2005

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