

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075247

FILED
Apr 17, 2008
Secretary of State

Entity Name: EXCHANGE TARRAGON, LLC

Current Principal Place of Business:

5900 N. ANDREWS AVE
SUITE 500
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

21 WEST LAS OLAS BLVD.
SUITE 13
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

Title: MGRM () Delete
Name: TARRAGON SOUTH DEVEL, OPMENT CORP.
Address: 5900 N. ANDREWS AVE SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARRAGON SOUTH DEVEL, OPMENT CORP.
Address: 21 WEST LAS OLAS BLVD., SUITE 13
City-St-Zip: FORT LAUDERDALE, FL 33301

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, SEC OF MGRM MGRM 04/17/2008

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